

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28085

FILED  
Feb 22, 2011  
Secretary of State

**Entity Name:** LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC.

**Current Principal Place of Business:**

445 GODWIN AVE  
MIDLAND PARK, NJ 07432

**New Principal Place of Business:**

**Current Mailing Address:**

445 GODWIN AVE  
MIDLAND PARK, NJ 07432

**New Mailing Address:**

**FEI Number:** 22-1855328

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LACZ, JOHN A  
2500 EAST LAS OLAS BLVD.  
SUITE 901  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: PANICUCCI, RONALD M  
Address: 281 SAW MILL ROAD  
City-St-Zip: NORTH HALEDON, NJ 07508 US

Title: PD  
Name: KARLE, KENNETH H  
Address: 343 LANDI COURT  
City-St-Zip: WYCKOFF, NJ 07481 US

Title: VSD  
Name: SECORA, STEPHEN J  
Address: 377 ANNETTE COURT  
City-St-Zip: WYCKOFF, NJ 07481 US

Title: VP  
Name: MCGOVERN, MICHAEL J  
Address: 31 WOODCOCK ROAD  
City-St-Zip: MONROE, NY 10950 US

Title: VP  
Name: LACZ, JOHN A  
Address: 2500 EAST LAS OLAS BLVD SUITE 901  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP  
Name: RAMIZA, RAMIZA  
Address: 3 QUAIL ROAD  
City-St-Zip: RAMSEY, NJ 07446

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD PANICUCCI

CEO

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date