2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34463

Entity Name: ROBERT E. LAMB, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
939 JEFFERSON AVENUE NORRISTOWN, PA 19403	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 133 VALLEY FORGE, PA 19481	

FEI Number: 56-2419484   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US	

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: VP
Name: VREELAND, PETER G
Address: 1713 PALAMINO DR
City-St-Zip: WARRINGTON, PA 18976

Title: VPSD
Name: PAULINE, ALFRED R
Address: 2339 TURNBURY ROAD
City-St-Zip: GILBERTSVILLE, PA 19525

Title: PTD
Name: STERCHAK, JOSEPH M
Address: 1004 HOY CIRCLE
City-St-Zip: COLLEGEVILLE, PA 19426

Title: VD
Name: PETERMAN, JOHN J
Address: 55 MUSKET CT
City-St-Zip: WEST CHESTER, PA 19382

Title: VP
Name: SCOTT, GARY M
Address: 310 EVANS AVE.
City-St-Zip: HADDONFIELD, NJ 08033

Title: VP
Name: THEODORE, E. MICHAEL
Address: 2038 VALLEY VIEW WAY
City-St-Zip: LANSDALE, PA 19446

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: JOSEPH M STERCHAK   PRES   01/10/2012
_____
        Electronic Signature of Signing Officer or Director   Date