

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39540

FILED
Jan 12, 2012
Secretary of State

Entity Name: THE STANLEY-LAMAN GROUP, LTD., INC.

Current Principal Place of Business:

1235 WESTLAKES DR.
SUITE 295
BERWYN, PA 19312

New Principal Place of Business:

Current Mailing Address:

1235 WESTLAKES DR.
SUITE 295
BERWYN, PA 19312

New Mailing Address:

FEI Number: 23-2650538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: PSD
Name: STANLEY, WILLIAM G.
Address: 1235 WESTLAKES DRIVE, SUITE 295
City-St-Zip: BERWYN, PA 19312

Title: SD
Name: LAMAN, JAMES J.
Address: 1235 WESTLAKES DRIVE, SUITE 295
City-St-Zip: BERWYN, PA 19312

Title: VPD
Name: EATON, DAVID C.
Address: 1235 WESTLAKES DRIVE, SUITE 295
City-St-Zip: BERWYN, PA 19312

Title: TD
Name: LAMAN, JAMES J.
Address: 1235 WESTLAKES DRIVE, SUITE 295
City-St-Zip: BERWYN, PA 19312

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: WILLIAM STANLEY

PSD

01/12/2012

Electronic Signature of Signing Officer or Director

Date