

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089611

Entity Name: LNS TECHNOLOGIES, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647 US

New Principal Place of Business:

17407 BRIDGE HILL COURT
BLDG. 14C
TAMPA, FL 33647 US

Current Mailing Address:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647 US

New Mailing Address:

17407 BRIDGE HILL COURT
BLDG. 14C
TAMPA, FL 33647 US

FEI Number: 59-3284554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN LORELLE
15310 AMBERLY DRIVE
STE 250
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

JOHN LORELLE
17407 BRIDGE HILL COURT
BLDG. 14C
TAMPA, FL 33647 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: JOHN LORELLE

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LORELLE, JOHN
Address: 17407 BRIDGE HILL COURT, BLDG. 14C
City-St-Zip: TAMPA, FL 33647

Title: CFST
Name: LORELLE, NUBIA
Address: 17407 BRIDGE HILL COURT, BLDG. 14C
City-St-Zip: TAMPA, FL 33647

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: NUBIA LORELLE

CFST

02/18/2010

Electronic Signature of Signing Officer or Director

Date