

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092461

FILED
Mar 06, 2009
Secretary of State

Entity Name: LANT & ASSOCIATES, INC.

Current Principal Place of Business:

2420 MALL DRIVE
SUITE 101
CHARLESTON, SC 29417 US

New Principal Place of Business:

1632 RELYEA AVE
CHARLESTON, SC 29412 US

Current Mailing Address:

2420 MALL DRIVE
SUITE 101
CHARLESTON, SC 29417 US

New Mailing Address:

1632 RELYEA AVE
CHARLESTON, SC 29412 US

FEI Number: 59-3347693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANT, THOMAS W
295 ROCKY RIDGE DR.
ALMOND, NC, FL 28702 US

Name and Address of New Registered Agent:

LANT, THOMAS W
1632 RELYEA AVE
CHARLESTON, FL 29412 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANT, THOMAS W
Address: 295 ROCKY RIDGE DR
City-St-Zip: ALMOND, NC 28702 US

Title: D () Delete
Name: ROGERS, SUZANNE
Address: 5689 WYCOMBE LANE
City-St-Zip: INDIANAPOLIS, IN 46220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANT, THOMAS W
Address: 1632 RELYEA AVE
City-St-Zip: CHARLESTON, SC 29412 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS W. LANT

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date