

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008969

Entity Name: LASTINGER CORPORATION

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2918 SHAMROCK SOUTH
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15041
TALLAHASSEE, FL 32317 US

New Mailing Address:

2918 SHAMROCK SOUTH
TALLAHASSEE, FL 32309 US

FEI Number: 59-3400864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTINGER, DAVID M
2918 SHAMROCK SOUTH
TALLAHASSEE, FL 32309 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: PRES
Name: LASTINGER, DAVID M
Address: PO BOX 15041
City-St-Zip: TALLAHASSEE, FL 32317 US

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: DAVID M LASTINGER

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date