

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032294

Entity Name: L.A.N., INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

8840 ATLANTIC BLVD
#1
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

11963 COLLINS CREEK DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-3448260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETLIN, NINA
11963 COLLINS CREEK DRIVE
JACKSONVILLE, FL 32258 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: D
Name: ETLIN, BORIS
Address: 4345 BRANDON GLENN CT
City-St-Zip: JACKSONVILLE, FL 322561257

Title: PD
Name: ETLIN, ALEXANDER
Address: 11963 COLLINS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: VPST
Name: ETLIN, NINA
Address: 11963 COLLINS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: ALEXANDER ETLIN

PRES

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date