

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065553

Entity Name: LANG RESOURCES, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

13176 N DALE MABRY
#439
TAMPA, FL 33618 US

New Principal Place of Business:

315 DUNES BLVD
#603
NAPLES, FL 34110 US

Current Mailing Address:

13830 N 16TH WAY
PHOENIX, AZ 85022 US

New Mailing Address:

13830 N 16TH WAY
PHOENIX, AZ 85022

FEI Number: 59-3459288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, LARRY F
13176 N DALE MABRY
#439
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LANG, LARRY F
315 DUNES BLVD
#603
NAPLES, FL 34110 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: LARRY LANG

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LANG, LARRY F
Address: 315 DUNES BLVD, #603
City-St-Zip: NAPLES, FL 34110 US

Title: VPS
Name: LANG, SUSAN L
Address: 13830 N 16TH WAY
City-St-Zip: PHOENIX, AZ 85022

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: LARRY LANG

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date