

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065553

Entity Name: LANG RESOURCES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

315 DUNES BLVD
603
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

13830 N 16TH WAY
PHOENIX, AZ 85022

New Mailing Address:

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
315 DUNES BLVD
#603
NAPLES, FL 34110 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: 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

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date