

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102836

Entity Name: LORAND, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1642 W. UNIVERSITY AVE.
GAINESVILLE, FL 32603

New Principal Place of Business:

Current Mailing Address:

1624 NW 1ST AVENUE
GAINESVILLE, FL 32603

New Mailing Address:

1642 W. UNIVERSITY AVE.
GAINESVILLE, FL 32603

FEI Number: 59-3546338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEFILIPPO, RONALD A
1642 W. UNIVERSITY AVE.
GAINESVILLE, FL 32603 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: P
Name: DEFILIPPO, RONALD A
Address: 1642 W. UNIVERSITY AVE.
City-St-Zip: GAINESVILLE, FL 32603

Title: D
Name: MORATTA, THOMAS
Address: 1642 W. UNIVERSITY AVE.
City-St-Zip: GAINESVILLE, FL 32603

Title: COO
Name: MENDEZ, ISRAEL
Address: 1642 W. UNIVERSITY AVE.
City-St-Zip: GAINESVILLE, FL 32603

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: RON A. DEFILIPPO

P

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date