

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106621

Entity Name: LANTERN, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10619 W. ATLANTIC BLVD
#230
POMPANO BEACH, FL 33071

Current Mailing Address:

10619 W. ATLANTIC BLVD
#230
POMPANO BEACH, FL 33071

New Principal Place of Business:

11711 ROYAL PALM BLVD
#103
POMPANO BEACH, FL 33065

New Mailing Address:

11711 ROYAL PALM BLVD
#103
POMPANO BEACH, FL 33065

FEI Number: 65-0892760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDBERG, MITCHELL
10619 W. ATLANTIC BLVD
#230
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LANDBERG, MITCHELL
11711 ROYAL PALM BLVD
#103
CORAL SPRINGS, FL 33065 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDBERG, MITCHELL
Address: 10619 W. ATLANTIC BLVD #230
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDBERG, MITCHELL
Address: 11711 ROYAL PALM BLVD #103
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHELL LANDBERG

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date