

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033979

Entity Name: LANSBURGH TRADING, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

2375 N.E. 30TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

6110 N.OCEAN BLVD.
UNIT 2
OCEAN RIDGE, FL 33535

Current Mailing Address:

2375 N.E. 30TH COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

6110 N.OCEAN BLVD.
UNIT 2
OCEAN RIDGE, FL 33535

FEI Number: 65-0912851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSBURGH, MORRIS
2375 N.E. 30TH COURT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LANSBURGH, MORRIS
6110 N. OCEAN BLVD.
UNIT 2
OCEAN RIDGE, FL 33435 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:

Electronic Signature of Registered Agent

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: LANSBURGH, MORRIS
Address: 6110 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: S,VP
Name: LANSBURGH, CHERYL
Address: 6110 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

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: MORRIS LANSBURGH

Electronic Signature of Signing Officer or Director

P

01/07/2012

Date