

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037586

FILED
Apr 13, 2011
Secretary of State

Entity Name: LITHO-GRAPHIC SERVE CORPORATION

Current Principal Place of Business:

1339 RIVER ROAD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

54250 N CALUMET STREET
LAKE LINDEN, MI 49945

New Mailing Address:

FEI Number: 36-2970880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILNY, MIKE M
16241 FAIRWAY WOODS DRIVE, #1106
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DILNY, SCOTT G
1339 RIVER ROAD
NORTH FORT MYERS, FL 33903 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: SCOTT DILNY

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DILNY, SCOTT G
Address: 54250 N CALUMET STREET
City-St-Zip: LAKE LINDEN, MI 49945

Title: ST
Name: DILNY, DAVID M
Address: 1343 RIVER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP
Name: OLSON, JAMES M
Address: 1339 RIVER ROAD
City-St-Zip: FORT MYERS, FL 33903

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: SCOTT DILNY

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date