

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14436

FILED
Apr 26, 2011
Secretary of State

Entity Name: LAMBERT CORPORATION

Current Principal Place of Business:

500 N FEDERAL HWY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 810488
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 65-0340376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLOFSKY, PETER
500 N FEDERAL HWY
POMPANO BEACH, FL 33062 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: PT
Name: WOLOFSKY, PETER
Address: 17114 WHITEHAVEN DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VPS
Name: WOLOFSKY, HOWARD
Address: 535 CASARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

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: PETER WOLOFSKY

PT

04/26/2011

Electronic Signature of Signing Officer or Director

Date