

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56889

Entity Name: LAMFIS, INC.

FILED  
Mar 09, 2010  
Secretary of State

## Current Principal Place of Business:

2364 SW 34TH ST  
BAY A  
FORT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

## Current Mailing Address:

2364 SW 34TH ST  
BAY A  
FORT LAUDERDALE, FL 33312 US

## New Mailing Address:

FEI Number: 65-0272417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIPPINCOTT, JOHN B  
2364 SW 34TH ST  
BAY A  
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD  
Name: FISCHER, WAYNE S  
Address: 1655 PASSION VINE CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: PD  
Name: LIPPINCOTT, JOHN B  
Address: 4963 NW 104TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: STD  
Name: LIPPINCOTT, MARY JANE  
Address: 4963 NW 104TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V  
Name: BOWEN, CATHERINE  
Address: 16162 EMERALD COVE ROAD  
City-St-Zip: WESTON, FL 33331

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: JOHN B. LIPPINCOTT

PRES

03/09/2010

Electronic Signature of Signing Officer or Director

Date