2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26656

Entity Name: LANCER SALES U.S.A., INC.

Current Principal Place of Business:

1150 EMMA OAKS TRL STE 140 LAKE MARY, FL 32746

Current Mailing Address:

1150 EMMA OAKS TRL STE 140 LAKE MARY, FL 32746 US

FEI Number: 59-2977436 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WARD, MARYLIN A 1150 EMMA OAKS TRL STE 140 LAKE MARY, FL 32746 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

Date

FILED Jan 25, 2013

Secretary of State

CC5696843883

Officer/Director Detail:

Title P Title VP

Name RAY, ANDREW G Name HENLEY, MICHAEL S

Address 1777 E. HENRIETTA ROAD Address 1150 EMMA OAKS TRL STE 140

City-State-Zip: ROCHESTER NY 14623-3133 City-State-Zip: LAKE MARY FL 32746

Title ST

Name PAGE, RAYMOND D
Address 3702 VIRGINIA DR
City-State-Zip: ORLANDO FL 32803

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: RAYMOND D. PAGE

ST

01/25/2013