2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037143

Entity Name: LANTROPIC, INC.

Current Principal Place of Business:

414 DRIFTWOOD RD NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 388 WEST PALM BEACH, FL 33402-0388

FEI Number: 90-0066443

Name and Address of Current Registered Agent:

LANG, EDWARD S 414 DRIFTWOOD RD NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

TitleDNameLANG, EDWARD SAddress414 DRIFTWOOD RDCity-State-Zip:NORTH PALM BEACH FL 33408

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: EDWARD S LANG

DIRECTOR

05/01/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2013 Secretary of State CC4426879726

Certificate of Status Desired: No

Date