

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103464

Entity Name: LAN PRODUCTS, INC.

Current Principal Place of Business:

8021 GLEN ABBEY CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

8021 GLEN ABBEY CIRCLE
FORT MYERS, FL 33912

FEI Number: 14-1821393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title P
Name PIRRONG, JAN
Address 8021 GLEN ABBEY CIRCLE
City-State-Zip: FORT MYERS FL 33912

Title S/T
Name PIRRONG, JAN
Address 8021 GLEN ABBEY CIRCLE
City-State-Zip: FORT MYERS FL 33912

Title AS
Name GADSBY, EDWARD N
Address 155 SEAPORT BOULEVARD
City-State-Zip: BOSTON MA 02210

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: JAN PIRRONG

PRESIDENT

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date