

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004547

FILED
Jul 02, 2009
Secretary of State

Entity Name: LANWIN DEVELOPMENT CORP.

Current Principal Place of Business:

195 NASSAU STREET
PRINCETON, NJ 08542

New Principal Place of Business:

Current Mailing Address:

195 NASSAU STREET
PRINCETON, NJ 08542

New Mailing Address:

FEI Number: 22-2244796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRATT, GUS H ESQ
1995 EAST OAKLAND PARK BLVD, SUITE 205
FORT LAUDERDALE, FL 33306 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: P () Delete
Name: THOMPSON, W. BRYCE IV
Address: 195 NASSAU STREET
City-St-Zip: PRINCETON, NJ 08542

Title: V () Delete
Name: COLARUSSO, TODD J
Address: 195 NASSAU STREET
City-St-Zip: PRINCETON, NJ 08542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: THOMPSON, W. BRYCE V
Address: 195 NASSAU STREET
City-St-Zip: PRINCETON, NJ 08542

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W. BRYCE THOMPSON, V

V

07/02/2009

Electronic Signature of Signing Officer or Director

Date