

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004547

**FILED**  
**Feb 08, 2011**  
**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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** THOMPSON, W. BRYCE IV  
**Address:** 195 NASSAU STREET  
**City-St-Zip:** PRINCETON, NJ 08542

**Title:** VP  
**Name:** THOMPSON, W. BRYCE V  
**Address:** 195 NASSAU STREET  
**City-St-Zip:** PRINCETON, NJ 08542

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:** W. BRYCE THOMPSON, V

VP

02/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date