

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002114

Entity Name: 11400, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

2551 HORSESHOE RD.
LANCASTER, PA 17601

New Principal Place of Business:

2551 HORSESHOE ROAD
LANCASTER, PA 17601

Current Mailing Address:

2551 HORSESHOE RD.
LANCASTER, PA 17601

New Mailing Address:

2551 HORSESHOE ROAD
LANCASTER, PA 17601

FEI Number: 26-3314534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA, CLARK
6274 COLAN PLACE
SARASOTA, FL 34240 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: STEPHENS, JAMES M
Address: 2551 HORSESHOE RD.
City-St-Zip: LANCASTER, PA 17601

Title: V
Name: CLARK, L. EUGENE
Address: 2551 HORSESHOE RD.
City-St-Zip: LANCASTER, PA 17601

Title: ST
Name: FORTNA, BRAD R
Address: 2205 OLD PHILADELPHIA PIKE
City-St-Zip: LANCASTER, PA 17602

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: JAMES M. STEPHENS

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date