

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297906

Entity Name: L.A.I., INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

2900 EAST OAKLAND PK BLVD
#103
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2900 EAST OAKLAND PK BLVD
#103
FORT LAUDERDALE, FL 333061804

New Mailing Address:

2900 EAST OAKLAND PK BLVD
#103
FORT LAUDERDALE, FL 33306

FEI Number: 59-1159156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DAVID
2900 EAST OAKLAND PARK BLVD
#103
FORT LAUDERDALE, FL 333061804 US

Name and Address of New Registered Agent:

BUCK, DAVID E
2900 EAST OAKLAND PARK BLVD
#103
FORT LAUDERDALE, FL 33306 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: DAVID E BUCK

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: O'NEAL, PATRICK
Address: 2900 E OAKLAND PARK, 3RD FLR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: PD () Delete
Name: EAKIN-MOODY, HOLLY
Address: 2900 E OAKLAND PARK BLVD, #200
City-St-Zip: FT LAUDERDALE, FL 33306

Title: TD () Delete
Name: BUCK, DAVID
Address: 2900 E OAKLAND PK BLVD STE #103
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: O'NEAL, PATRICK
Address: 2900 E OAKLAND PARK, 3RD FLR
City-St-Zip: FORT LAUDERDALE, FL 33306

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

Title: TD (X) Change () Addition
Name: BUCK, DAVID
Address: 2900 E OAKLAND PK BLVD STE #103
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DAVID E BUCK

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06/23/2009

Electronic Signature of Signing Officer or Director

Date