

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580411

Entity Name: LAKES ELECTRONICS, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

5245 N. UNIVERSITY DR.  
LAUDERHILL, FL 333515005

## New Principal Place of Business:

5245 N. UNIVERSITY DRIVE  
LAUDERHILL, FL 333515005

## Current Mailing Address:

5245 N. UNIVERSITY DR.  
LAUDERHILL, FL 333515005

## New Mailing Address:

5245 N. UNIVERSITY DRIVE  
LAUDERHILL, FL 333515005

FEI Number: 59-1837173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACPHERSON, FRANCES O.  
5245 N. UNIVERSITY DR.  
LAUDERHILL, FL 33351 US

## Name and Address of New Registered Agent:

MACPHERSON, FRANCES O.  
5245 N. UNIVERSITY DRIVE  
LAUDERHILL, FL 33351 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MACPHERSON, FRANCES, O.  
Address: 5245 N.UNIVERSITY DR.  
City-St-Zip: LAUDERHILL, FL 33351

Title: VP ( ) Delete  
Name: MACPHERSON, ROBERT E, .  
Address: 5245 N.UNIVERSITY DR.  
City-St-Zip: LAUDERHILL, FL 33351

Title: VP ( ) Delete  
Name: MACPHERSON, ANDREW,, E  
Address: 5245 N UNIVERSITY DR  
City-St-Zip: LAUDERHILL, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANDREW E. MACPHERSON

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date