

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580411

FILED
Feb 15, 2011
Secretary of State

Entity Name: LAKES ELECTRONICS, INC.

Current Principal Place of Business:

5245 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

5245 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 59-1837173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACPHERSON, ANDREW E.
5245 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

MACPHERSON, ANDREW E.
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: ANDREW MACPHERSON

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACPHERSON, ANDREW E
Address: 5245 N.UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

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

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: ANDREW MACPHERSON

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date