

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832876

FILED
Jan 10, 2011
Secretary of State

Entity Name: LAURIE INDUSTRIES, INC.

Current Principal Place of Business:

185 NW SPANISH RIVER BLVD
100
BOCA RATON, FL 334314230 US

New Principal Place of Business:

Current Mailing Address:

185 NW SPANISH RIVER BLVD
100
BOCA RATON, FL 334314230 US

New Mailing Address:

FEI Number: 13-6092644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANREAL PROPERTIES INC
185 NW SPANISH RIVER BLVD
100
BOCA RATON, FL 33431 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: VTD
Name: SCHREIER, ANDREW
Address: 17987 LAKE ESTATES DR.
City-St-Zip: BOCA RATON, FL 33496 US

Title: PD
Name: SANDELMAN, JEFFREY
Address: 3905 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: SD
Name: SCHREIER, ALISON
Address: 17987 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: JEFFREY SANDELMAN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date