

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002348

Entity Name: LASERNETWORKS INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

322 8TH AVE
SUITE 1701
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

1-2823 BRISTOL CIRCLE
OAKVILLE, ON CANADA L6H 6X5, XX XX

New Mailing Address:

FEI Number: 98-0443867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MR
Name: STOATE, CHRIS PRESIDE
Address: 1-2823 BRISTOL CIRCLE
City-St-Zip: OAKVILLE, ON CANADA L6H 6X5, XX XX

Title: MR
Name: PIGOTT, CHRIS VP
Address: 1-2823 BRISTOL CIRCLE
City-St-Zip: OAKVILLE, ON CANADA L6H 6X5, XX XX

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: CHRIS PIGOTT

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date