

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69699

FILED
Feb 21, 2012
Secretary of State

Entity Name: LAURNAN B. MARKETING, INC.

Current Principal Place of Business:

20031 WATERS EDGE DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

20031 WATERS EDGE DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2163878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBER, EDWARD C M.D
610 NW 12AVE
MIAMI, FL 33136 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: P
Name: LICHTER, BEATRICE
Address: 20031 WATERS EDGE DR
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: HEATH, LAURIE
Address: 20031 WATERS EDGE DR
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: BROWN, NANETTE
Address: 11415 MONTICOOK CT
City-St-Zip: SAN DIEGO, CA 92127

Title: D
Name: HEATH, LAURIE
Address: 18252 SMOKE SIGNAL DRIVE
City-St-Zip: SAN DIEGO, CA 92127

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: BEATRICE LICHTER

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date