

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005518

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: LASER PRODUCTION NETWORK, INC.

## Current Principal Place of Business:

201 ANN STREET  
EAST LANSING, MI 48823 US

## New Principal Place of Business:

20209 NE 15TH COURT  
MIAMI, FL 33179 US

## Current Mailing Address:

201 ANN STREET  
EAST LANSING, MI 48823 US

## New Mailing Address:

FEI Number: 74-2174052      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARMAN, THOMAS H  
20209 NE 15TH COURT  
NORTH MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

HARMAN, THOMAS H  
20209 NE 15TH COURT  
MIAMI, FL 33179 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: \_\_\_\_\_

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARMAN, THOMAS H  
Address: 2331 NE 192 STREET  
City-St-Zip: MIAMI, FL 33180

Title: T ( ) Delete  
Name: JOHNSON, RICHARD H  
Address: 201 ANN ST  
City-St-Zip: EAST LANSING, MI 48823

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: JOHNSON, RICHARD H  
Address: 100 S POINTE DRIVE CONTINUUM APT 2607  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Change (X) Addition  
Name: JENKIN, CHRISTINE  
Address: 1700 SW 83 AVENUE  
City-St-Zip: MIRAMAR, FL 33025

Title: AVP ( ) Change (X) Addition  
Name: PUGLIESE, HORACIO  
Address: 6449 SW 19TH STREET  
City-St-Zip: MIRAMAR, FL 33023

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: RICHARD JOHNSON

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date