

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005518

FILED
Jan 04, 2012
Secretary of State

Entity Name: LASER PRODUCTION NETWORK, INC.

Current Principal Place of Business:

20209 NE 15TH COURT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

201 ANN STREET
EAST LANSING, MI 48823 US

New Mailing Address:

20209 NE 15TH COURT
MIAMI, FL 33179 US

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
MIAMI, FL 33179 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: HARMAN, THOMAS H
Address: 2331 NE 192 STREET
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: JENKIN, CHRISTINE
Address: 1700 SW 83 AVENUE
City-St-Zip: MIRAMAR, FL 33025

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

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: CHRISTINE JENKIN

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date