

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003001

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: LOUISIANA CONNECTION, LTD., INC.

## Current Principal Place of Business:

184-10 JAMAICA AVENUE  
HOLLIS, NY 11423

## New Principal Place of Business:

## Current Mailing Address:

184-10 JAMAICA AVENUE  
3RD FLOOR  
HOLLIS, NY 11423

## New Mailing Address:

184-10 JAMAICA AVENUE  
HOLLIS, NY 11423

FEI Number: 72-1104990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDO ( ) Delete  
Name: HYDE, ANDREA  
Address: 512 SEVENTH AVENUE, 25TH FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: VS ( ) Delete  
Name: SLOAM, BRIAN  
Address: 184-10 JAMAICA AVENUE  
City-St-Zip: HOLLIS, NY 11423

Title: D ( ) Delete  
Name: WILLIAMS, NEIL  
Address: C/O 184-10 JAMAICA AVENUE  
City-St-Zip: HOLLIS, NY 11423

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change ( ) Addition  
Name: FLOHR, DAVID  
Address: 184-10 JAMAICA AVENUE  
City-St-Zip: HOLLIS, NY 11423

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

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: DAVID FLOHR

O

01/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date