

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24060

Entity Name: LAPSCO, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

401 NE BAKER RD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

401 NE BAKER RD
STUART, FL 34994

New Mailing Address:

FEI Number: 59-2705137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUMBURG JR., GERALD A
401 NE BAKER ROAD
STUART, FL 34994 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: D
Name: SCHAUMBURG JR., GERALD A
Address: 401 NE BAKER ROAD
City-St-Zip: STUART, FL 34994

Title: PST
Name: SCHAUMBURG JR., GERALD A
Address: 401 NE BAKER ROAD
City-St-Zip: STUART, FL 34994

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: GERALD SCHAUMBURG JR.

PST

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date