

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029883

Entity Name: LAURMET, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

545 SANCTUARY DR.
B-405
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

545 SANCTUARY DR.
B-405
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0993764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
1990 MAIN STREET
801
SARASOTA, FL 34236 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: REGAN, GERALD
Address: 140 SHORE DRIVE
City-St-Zip: BEDFORD NOVA SCOTIA B4A 2E4,

Title: D
Name: REGAN, LAURA P
Address: 114 WEST 81ST STREET #3F
City-St-Zip: NEW YORK, NY 10024

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 REGAN

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date