

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005894

Entity Name: LAVAFLW, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3800 CITIGROUP CENTER
MAIL STOP C2-5
TAMPA, FL 33610

New Principal Place of Business:

301 S MISSOURI AVENUE
CLEARWATER, FL 33756 US

Current Mailing Address:

3800 CITIGROUP CENTER
MAIL STOP C2-5
CLEARWATER, FL 33610

New Mailing Address:

PO BOX 30509
ATTN: TAX & REPORTING
TAMPA, FL 33631 US

FEI Number: 01-0634946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1203 GOVERNOR'S SQUARE BLVD STE 101
TALLAHASSEE, FL 32301 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: D () Delete
Name: DAVID, WEISBERG
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: D () Delete
Name: RICHARDSON, C .THOMAS
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: D () Delete
Name: SANTORO, PETER A
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARTLETT, RICK
Address: 5280 CORPORATE DRIVE
City-St-Zip: FREDERICK, MD 21703 US

Title: D (X) Change () Addition
Name: SWANSON, STEVE
Address: 11 EWALL STREET
City-St-Zip: MT PLEASANT, SC 29464 US

Title: P (X) Change () Addition
Name: PROCOPION, JOHN C
Address: 95 MORTON STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: T () Change (X) Addition
Name: TROHAN, JOHN
Address: 388 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013 US

Title: S () Change (X) Addition
Name: KELTZ, STEVE
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013 US

Title: AS () Change (X) Addition
Name: HOFFMAN, LISA
Address: 3800 CITIGROUP CENTER
City-St-Zip: TAMPA, FL 33610 US

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: LISA HOFFMAN

AS

04/13/2009

Electronic Signature of Signing Officer or Director

Date