

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048318

FILED
Feb 11, 2011
Secretary of State

Entity Name: LAURENCE CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

5479 NW 20TH AVE
BOCA RATON, FL 33496

New Principal Place of Business:

5479 NW 20TH AVE
BOCA RATON, FL 33496 US

Current Mailing Address:

5479 NW 20TH AVE
BOCA RATON, FL 33496

New Mailing Address:

5479 NW 20TH AVE
BOCA RATON, FL 33496 US

FEI Number: 04-3659246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUNSCH, STEVEN
5479 N W 20TH AVE
BOCA RATON, FL 334960000 US

Name and Address of New Registered Agent:

WUNSCH, STEVEN
5479 NW 20TH AVE
BOCA RATON, FL 334960000 US

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

02/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WUNSCH, STEVEN
Address: 5479 NW 20TH AVE
City-St-Zip: BOCA RATON, FL 33496 US

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: STEVEN WUNSCH

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date