

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041552

FILED
Feb 20, 2010
Secretary of State

Entity Name: LAZER POINTS, INC.

Current Principal Place of Business:

BUSINESS IS COLSED AS OF JUNE 1, 2008
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

8008 PLANTATION LAKES DR
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 36-4529206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOHN W ESQ.
900 SE OCEAN BLVD
SUITE 126-C
STUART, FL 334994 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: PRES
Name: HENRY, MARY F MERN
Address: 8008 PLANTATION LAKES DR
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP
Name: HENRY, DAVID E
Address: 8008 PLANTATION LAKES DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP
Name: BING (ATKINSON), ELIZABETH M
Address: 143 6TH STREET
City-St-Zip: HOLLY HILL, FL 32117 US

Title: SCTY
Name: ATKINSON, ELIZABETH A
Address: 944 HOLBROOK CIRCLE
City-St-Zip: FT. WALTON BEACH, FL 32547 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: MARY F. MERN HENRY

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date