

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022160

Entity Name: LAFAYETTE ELECTRONICS, INC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

6560 WEST ROGERS CIRCLE
SUITE 14
BOCA RATON, FL 33487

New Principal Place of Business:

16021 QUIET VISTA CIRCLE
DELRAY BEACH, FL 33446

Current Mailing Address:

6560 WEST ROGERS CIRCLE
SUITE 14
BOCA RATON, FL 33487

New Mailing Address:

16021 QUIET VISTA CIRCLE
DELRAY BEACH, FL 33446

FEI Number: 01-0811327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVAYERO, STEPHEN B
6560 WEST ROGERS CIRCLE
SUITE 14
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CAVAYERO, STEPHEN B
16021 QUIET VISTA CIRCLE
DELRAY BEACH, FL 33446 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:

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD
Name: CAVAYERO, STEPHEN B
Address: 6560 WEST ROGERS CIRCLE, SUITE 14
City-St-Zip: BOCA RATON, FL 33487

Title: TVD
Name: CAVAYERO, AMY
Address: 6560 WEST ROGERS CIRCLE, SUITE 14
City-St-Zip: BOCA RATON, FL 33487

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: STEPHEN B. CAVAYERO

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date