

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022160

Entity Name: LAFAYETTE ELECTRONICS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

16021 QUIET VISTA CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16021 QUIET VISTA CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

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
16021 QUIET VISTA CIRCLE
DELRAY BEACH, FL 33446 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: PSCD
Name: CAVAYERO, STEPHEN B
Address: 16021 QUIET VISTA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: TVD
Name: CAVAYERO, AMY
Address: 16021 QUIET VISTA CIRCLE
City-St-Zip: DELRAY BEACH, FL 334446

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

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date