2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023691

Entity Name: LATHAMCAMS, INC.

FILED Mar 29, 2010 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

3291 NW 44TH ST

FT LAUDERDALE, FL 33309

New Mailing Address: Current Mailing Address:

3291 NW 44TH ST

FT LAUDERDALE, FL 33309

FEI Number: 20-0710498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATHAM, MICHAEL 3291 NE 44TH STREET

FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LATHAM, MICHAEL W OWNER Name: 3291 NW 44TH STREET, #3 Address: City-St-Zip: FT LAUDERDALE, FL 33309

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: MICHAEL LATHAM OWNE 03/29/2010