

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067850

FILED
Feb 23, 2009
Secretary of State

Entity Name: LAURUS COMMUNICATIONS INC.

Current Principal Place of Business:

489 SUN LAKE CIRCLE
303
LAKE MARY, FL 32746 US

New Principal Place of Business:

356 CHAUCER COURT
LAKE MARY, FL 32746 US

Current Mailing Address:

489 SUN LAKE CIRCLE
303
LAKE MARY, FL 32746 US

New Mailing Address:

356 CHAUCER COURT
LAKE MARY, FL 32746 US

FEI Number: 06-1723759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENBLATT, PHILIP J
489 SUN LAKE CIRCLE
303
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BENBLATT, PHILIP J
356 CHAUCER COURT
LAKE MARY, FL 32746 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENBLATT, PHILIP J
Address: 489 SUN LAKE CIRCLE # 303
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP () Delete
Name: BENBLATT, RUSSELL A
Address: 4695 OGEECHEE DR
City-St-Zip: ALPHARETTA, GA 30022 US

Title: SEC () Delete
Name: BENBLATT, LAURI C
Address: 3597 NOTTINGHAM CT. APT. 2
City-St-Zip: BOULDER, CO 80304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENBLATT, PHILIP J
Address: 356 CHAUCER COURT
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP (X) Change () Addition
Name: BENBLATT, RUSSELL A
Address: 5000 N.W. 66 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP J BENBLATT

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date