

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067850

FILED
May 02, 2010
Secretary of State

Entity Name: LAURUS COMMUNICATIONS INC.

Current Principal Place of Business:

356 CHAUCER COURT
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

356 CHAUCER COURT
LAKE MARY, FL 32746 US

New Mailing Address:

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
356 CHAUCER COURT
LAKE MARY, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: BENBLATT, LAURI C
Address: 3319 HICKOCK PLACE
City-St-Zip: BOULDER, CO 80301 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: PHILIP J. BENBLATT

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date