

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118306

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: LPLW, INC.

**Current Principal Place of Business:**

214 BRAZILIAN AVE., SUITE 200  
PALM BCH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

214 BRAZILIAN AVE., SUITE 200  
PALM BCH, FL 33480

**New Mailing Address:**

FEI Number: 20-1500020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EVANS, LESLIE R  
214 BRAZILIAN AVE., SUITE 200  
PALM BCH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BOAN, JOSEPH M  
Address: 214 BRAZILIAN AVE., SUITE 200  
City-St-Zip: PALM BCH, FL 33480

Title: VD  
Name: EVANS, LESLIE R  
Address: 214 BRAZILIAN AVE., SUITE 200  
City-St-Zip: PALM BCH, FL 33480

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: LESLIE R. EVANS

VD

04/27/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date