

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045814

FILED
Aug 27, 2010
Secretary of State

Entity Name: LAITON INCORPORATED

Current Principal Place of Business:

5950 LAKEHURST DRIVE
278
ORLANDO, FL 32819 US

New Principal Place of Business:

5950 LAKEHURST DRIVE
272
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKEHURST DRIVE
278
ORLANDO, FL 32819 US

New Mailing Address:

5950 LAKEHURST DRIVE
272
ORLANDO, FL 32819 US

FEI Number: 20-4504116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, MARICARMEN
5950 LAKEHURST DRIVE
278
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BARTON, MARICARMEN
5950 LAKEHURST DRIVE
272
ORLANDO, FL 32819 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: MARICARMEN BARTON

08/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARTON, MARICARMEN
Address: 3150 STOWE ST. UNIT 105
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: LAITON, MIGUEL
Address: 3150 STOWE ST. UNIT 105
City-St-Zip: ORLANDO, FL 32835 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: MIGUEL LAITON

VP

08/27/2010

Electronic Signature of Signing Officer or Director

Date