

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108531

FILED
Apr 15, 2011
Secretary of State

Entity Name: LAPTOP COMPUTERS TECHNOLOGY, INC.

Current Principal Place of Business:

600 N GILCHRIST AVE.
TAMPA, FL 33606 US

New Principal Place of Business:

1705 W. LA SALLE STREET
TAMPA, FL 33607 US

Current Mailing Address:

600 N GILCHRIST AVE.
TAMPA, FL 33606 US

New Mailing Address:

1705 W. LA SALLE STREET
TAMPA, FL 33607 US

FEI Number: 20-5461926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLIN, JONATHAN
600 N. GILCHRIST AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MALLIN, JONATHAN
1705 W. LA SALLE STREET
TAMPA, FL 33607 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: JONATHAN MALLIN

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MALLIN, JONATHAN
Address: 1705 W. LA SALLE STREET
City-St-Zip: TAMPA, FL 33607 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: JONATHAN MALLIN

PVST

04/15/2011

Electronic Signature of Signing Officer or Director

Date