

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114557

FILED
Jan 04, 2007
Secretary of State

Entity Name: LASER LOGISTICS INCORPORATED

Current Principal Place of Business:

10972 ENTERPRISE AVE.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10972 ENTERPRISE AVE.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-5486014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLM LEGAL SERVICES, INC.
8581 WILLOWBROOK COURT
PEMBROOKE PINES, FL 33024 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: P (X) Delete
Name: JANICKI, JASON P
Address: 3897 7TH AVE. SW
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: MANDROS, MATTHEW D
Address: 1600 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MANDROS, MATTHEW D
Address: 1600 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW MANDROS

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date