

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001463

FILED
May 01, 2009
Secretary of State

Entity Name: LASLEY GLOBAL, INC.

Current Principal Place of Business:

15841 PINES BLVD
STE 237
PEMBROKE PINES, FL 33027

New Principal Place of Business:

400 NW 141ST AVE.
APT 202
PEMBROKE PINES, FL 33028

Current Mailing Address:

15841 PINES BLVD
STE 237
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-8278824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASLEY, JOHN
15841 PINES BLVD
STE 237
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LASLEY, JOHN
400 NW 141ST AVE.
APT 202
PEMBROKE PINES, FL 33027 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: _____ 05/01/2009
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: PD () Delete
Name: LASLEY, JOHN A III
Address: 1201 BEL AIRE DRIVE EAST
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASLEY, JOHN A III
Address: 400 NW 141ST AVE., APT 202
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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: JOHN A. LASLEY PD 05/01/2009
Electronic Signature of Signing Officer or Director Date