2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2010
Secretary of State

DOCUMENT# P07000011380

Entity Name: LAURENTIAN PEAK CAPITAL GROUP, INC.

Current Principal Place of Business:

3837 HOLLYWOOD BLVD
SUITE A
HOLLYWOOD, FL 33021

New Principal Place of Business:

5722 S FLAMINGO RD
SUITE 1581
FT LAUDERDALE, FL 33330

Current Mailing Address:

3837 HOLLYWOOD BLVD
SUITE A
HOLLYWOOD, FL 33021

New Mailing Address:

5722 S FLAMINGO RD
SUITE 1581
FT LAUDERDALE, FL 33330

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBERTS, SCOTT B
3837 HOLLYWOOD BLVD
SUITE A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HACKER, BRAD
5722 S FLAMINGO RD
SUITE 151
FT LAUDERDALE, FL 33330 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: BH 01/15/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: WINEBERG, ROBERT
Address: 5722 S FLAMINGO RD, SUITE 151
City-St-Zip: FT LAUDERDALE, FL 33330

Title: V
Name: ROBERTS, SCOTT B
Address: 3837 HOLLYWOOD BLVD, SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: HACKER, BRAD
Address: 5722 S FLAMINGO RD, SUITE 151
City-St-Zip: FT LAUDERDALE, FL 33330

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: BRAD HACKER D 01/15/2010
Electronic Signature of Signing Officer or Director Date