

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011380

FILED
Apr 29, 2011
Secretary of State

Entity Name: LAURENTIAN PEAK CAPITAL GROUP, INC.

Current Principal Place of Business:

5722 S FLAMINGO RD
SUITE 1581
FT LAUDERDALE, FL 33330

New Principal Place of Business:

5722 S FLAMINGO RD
SUITE 151
FT LAUDERDALE, FL 33330

Current Mailing Address:

5722 S FLAMINGO RD
SUITE 1581
FT LAUDERDALE, FL 33330

New Mailing Address:

5722 S FLAMINGO RD
SUITE 151
FT LAUDERDALE, FL 33330

FEI Number: 26-1535460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, BRAD
5722 S FLAMINGO RD
SUITE 151
FT LAUDERDALE, FL 33330 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

OFFICERS AND DIRECTORS:

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

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

MGR

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date