

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108974

FILED
Jan 06, 2011
Secretary of State

Entity Name: LAIRD INTERNATIONAL CORP.

Current Principal Place of Business:

4651 SW 51 STREET
SUITE 809
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4651 SW 51 STREET
SUITE 809
DAVIE, FL 33314

New Mailing Address:

FEI Number: 06-1828659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 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: D
Name: HARDING, CLIFF
Address: 4651 SW 51 ST SUITE 809
City-St-Zip: DAVIE, FL 33314

Title: D
Name: SAPAK, AGATA
Address: 4651 SW 51 ST SUITE 809
City-St-Zip: DAVIE, FL 33314

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: AGATA SAPAK

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date