

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037696

Entity Name: LAPAROCISION, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1 E. BROWARD BLVD
909
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

661 SE 6TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

1 E. BROWARD BLVD
909
FORT LAUDERDALE, FL 33301

New Mailing Address:

661 SE 6TH AVE
POMPANO BEACH, FL 33060 US

FEI Number: 26-2397721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, MICHAEL J
1 E. BROWARD BLVD
SUITE 1609
FORT LAUDERDAL, FL 33301 US

Name and Address of New Registered Agent:

KELLER, MICHAEL J
661 SE 6TH AVE
POMPANO BEACH, FL 33060 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: MICHAEL J. KELLER

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLER, MICHAEL J
Address: 1 E. BROWARD BLVD, SUITE 1609
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: LAYER, JAMES
Address: 1 E. BROWARD BLVD, SUITE 1609
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLER, MICHAEL J
Address: 661 SE 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: LAYER, JAMES
Address: 10427 SW 49 PL
City-St-Zip: COOPER CITY, FL 33328

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: MICHAEL J. KELLER

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date