

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006198

FILED
Apr 27, 2011
Secretary of State

Entity Name: LAFONTAINE AND ASSOCIATES INC

Current Principal Place of Business:

1000 W. MCNAB ROAD
SUITE 320
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

5100 N. FEDERAL HIGHWAY
SUITE 407
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1000 W. MCNAB ROAD
SUITE 320
POMPANO BEACH, FL 33069 US

New Mailing Address:

5100 N. FEDERAL HIGHWAY
SUITE 407
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-4081665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTAINE, MARK J MST
1000 W. MCNAB ROAD
SUITE 320
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LAFONTAINE, MARK J MST
5100 N. FEDERAL HIGHWAY
SUITE 407
FORT LAUDERDALE, FL 33308 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAFONTAINE, MARK J MST
Address: 5100 N. FEDERAL HIGHWAY, STE 407
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: MARK LAFONTAINE, MST

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date