

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098192

Entity Name: LASER WOLF, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

2107 NE 17TH AVENUE
WILTON MANORS, FL 33305

New Principal Place of Business:

901 PROGRESSO DR.
101
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1600 S. FEDERAL HWY
SUITE 600
POMPANO BEACH, FL 33062

New Mailing Address:

901 PROGRESSO DR.
101
FORT LAUDERDALE, FL 33304

FEI Number: 27-1437217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
1600 S. FEDERAL HWY
SUITE 600
POMPANO BEACH, FL 33062 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: P
Name: ROTHBLATT, PAT H
Address: 2107 NE 17TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

Title: VP
Name: BELLUS, CHRISTOPHER J
Address: 803 NE 21ST DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: SEC
Name: BELLUS, JORDAN M
Address: 803 NE 21ST DRIVE
City-St-Zip: WILTON MANORS, FL 33305

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: PAT ROTHBLATT

P

09/17/2010

Electronic Signature of Signing Officer or Director

Date