

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098192

Entity Name: LASER WOLF, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

901 PROGRESSO DR.
101
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

901 PROGRESSO DR.
101
FORT LAUDERDALE, FL 33304

New Mailing Address:

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:

BELLUS, CHRISTOPHER J
901 PROGRESSO DR
101
FORT LAUERDALE, FL 33305 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: PAT ROTHBLATT

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
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: D
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

PS

03/18/2011

Electronic Signature of Signing Officer or Director

Date