2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046371

Entity Name: LAPTOP XPERTS, INCORPORATED

FILED Jan 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19925 SOUTHWEST 87TH COURT 12011 SW 129TH, CT CUTLER BAY, FL 33157

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

19925 SOUTHWEST 87TH COURT 12011 SW 129TH, CT CUTLER BAY, FL 33157

MIAMI, FL 33186

FEI Number: 27-2857857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINCORE, RICHARD BOYLAN, DAVID 15272 SOUTHWEST 297TH TERRACE 12011 SW 129TH. CT HOMESTEAD, FL 33033 MIAMI, FL 33186 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: DAVID BOYLAN 01/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BOYLAN, DAVID Name: 12011 SW 129TH. CT Address: City-St-Zip: MIAMI, FL 33186

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.

Ρ SIGNATURE: DAVID BOYLAN 01/29/2011