

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000063477

**FILED**  
**Jul 22, 2011**  
**Secretary of State**

**Entity Name:** COMPLETE LAMINA SYSTEMS, INC,

**Current Principal Place of Business:**

1201 SOUTH OCEAN DRIVE  
UNIT 1501 S.  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1201 SOUTH OCEAN DRIVE  
UNIT 1501 S.  
HOLLYWOOD, FL 33019

**New Mailing Address:**

**FEI Number:** 27-3200790

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, WAYNE  
1201 SOUTH OCEAN DRIVE  
UNIT 1501 S.  
HOLLYWOOD, FL 33019 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: SMITH, WAYNE  
Address: 1201 SOUTH OCEAN DRIVE, UNIT 1501 S.  
City-St-Zip: HOLLYWOOD, FL 33019 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: WAYNE SMITH

P

07/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date