

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009512

FILED
May 03, 2012
Secretary of State

Entity Name: THE LASER ACCURATE COURIERS, INC.

Current Principal Place of Business:

2936 BANYAN BLVD CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

2936 BANYAN BLVD CIRCLE
BOCA RATON, FL 33431 US

Current Mailing Address:

2936 BANYAN BLVD CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

2936 BANYAN BLVD CIRCLE
BOCA RATON, FL 33431 US

FEI Number: 61-1639733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERARDI, JOSEPH P
2936 BANYAN BLVD CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NEWMAN, DENNIS A
1700 N. DIXIE HWY
#114
BOCA RATON, FL 33432 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: DENNIS A. NEWMAN

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GERARDI, JOSEPH P
Address: 2936 BANYAN BLVD CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH P. GERARDI

CEO

05/03/2012

Electronic Signature of Signing Officer or Director

Date