

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024529

Entity Name: LAYSE, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

9091 N. MILITARY TRAIL
SUITE 17
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

325 S. DIXIE HWY.
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 3164
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 45-1478308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUHL, STEVEN R
9091 N. MILITARY TRAIL
SUITE 17
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DUHL, STEVEN R
325 S. DIXIE HWY.
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUHL, LETICIA
Address: 325 S. DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: DUHL, STEVEN R
Address: 325 S. DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEVEN R. DUHL

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date