

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005416

FILED
Apr 30, 2012
Secretary of State

Entity Name: LAUREN ANDERSON ASSOCIATES INCORPORATED

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
SUITE 811
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2455 E. SUNRISE BLVD.
SUITE 811
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0377385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LAUREN
2455 EAST SUNRISE BLVD.
STE 811
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ANDERSON, LAUREN
2455 EAST SUNRISE BLVD.
SUITE 811
FORT LAUDERDALE, FL 33304 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ANDERSON, LAUREN
Address: 2455 EAST SUNRISE BLVD. STE 811
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: PRES
Name: PENLEY, SCOTT E
Address: 2455 E. SUNRISE BLVD., SUITE 811
City-St-Zip: FT. LAUDERDALE, FL 33304

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: LAUREN ANDERSON

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date