

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000099969

FILED
Mar 11, 2009
Secretary of State**Entity Name:** LASER SHARP PRINTING, INC.**Current Principal Place of Business:**2501 W MAIN ST
STE 103
LEESBURG, FL 34748 US**New Principal Place of Business:****Current Mailing Address:**2501 W MAIN ST
STE 103
LEESBURG, FL 34748 US**New Mailing Address:****FEI Number:** 59-3414689**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMALLEY, TARA J PRES
39843 PARKINSONIA ST.
LADY LAKE, FL 32159 US**Name and Address of New Registered Agent:**SMALLEY, KATHLEEN A PRES
1848 NORTH SPRING LAKE BLVD
FRUITLAND PARK, FL 34731 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: KATHLEEN A SMALLEY

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMALLEY, JACK T VP
Address: 39843 PARKINSONIA ST
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: SMALLEY, TARA J PRES
Address: 39843 PARKINSONIA ST
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMALLEY, JACK V VP
Address: 1848 NORTH SPRING LAKE BLVD
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: D (X) Change () Addition
Name: SMALLEY, KATHLEEN A PRES
Address: 1848 NORTH SPRING LAKE BLVD
City-St-Zip: FRUITLAND PARK, FL 34731

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN A SMALLEY

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date