

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019155

FILED
Apr 24, 2009
Secretary of State

Entity Name: LAKERIDGE INVESTMENT CORPORATION

Current Principal Place of Business:

2201 CANTU COURT
SUITE 104
SARASOTA, FL 34232

New Principal Place of Business:

5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232

Current Mailing Address:

2201 CANTU COURT
SUITE 104
SARASOTA, FL 34232

New Mailing Address:

5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232

FEI Number: 65-0734255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, FRED M
2201 CANTU COURT
SUITE 104
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

STARLING, FRED M
5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARLING, FRED M
Address: 2201 CANTU COURT, SUITE 104
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STARLING, FRED M
Address: 5969 CATTLERIDGE BLVD., SUITE 200
City-St-Zip: SARASOTA, FL 34232

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: FRED M. STARLING

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date