

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059004

Entity Name: L.A.S.P., INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6145 WESTWOOD BLVD
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6145 WESTWOOD BLVD
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 59-3520839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DEVANG
6145 WESTWOOD BLVD
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SHAH, DEVANG
Address: 11513 CENTER LAKE DR.
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: SHAH, FALGUNI
Address: 11513 CENTER LAKE DR.
City-St-Zip: WINDERMERE, FL 34786

Title: PS
Name: SHAH, DAVE
Address: 6145 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

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Address: 6145 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

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: DEVANG S SHAH

PS

02/16/2011

Electronic Signature of Signing Officer or Director

Date