

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070630

Entity Name: LASAS TECHNOLOGIES, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

4495 MILITARY TRAIL
SUITE 207
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4495 MILITARY TRAIL
SUITE 207
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0868022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS, LLC
11900 BISCAYNE BLVD.
SUITE 280
MIAMI, FL 33181 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: PD
Name: MILLER, BARRY S
Address: 4495 MILITARY TRAIL, SUITE 207
City-St-Zip: JUPITER, FL 33458

Title: VPD
Name: HAYES, SEAN
Address: 4495 MILITARY TRAIL, SUITE 207
City-St-Zip: JUPITER, FL 33458

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: ALEXIS JOHNSON

ACCO

02/07/2011

Electronic Signature of Signing Officer or Director

Date