

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57308

Entity Name: THE LAF GROUP, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

13100 STIRLING RD.
FT LAUDERDALE, FL 33330 US

New Principal Place of Business:

13100 STIRLING RD.
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

13100 STIRLING RD.
FT LAUDERDALE, FL 33330 US

New Mailing Address:

13100 STIRLING RD.
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 65-0267789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSLER, LEONARD
13100 STIRLING RD.
FT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

FASSLER, LEONARD
13100 STIRLING RD.
SOUTHWEST RANCHES, FL 33330 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:

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: FASSLER, LEONARD
Address: 13100 STIRLING RD.
City-St-Zip: FT LAUDERDALE, FL

Title: PDS () Delete
Name: FASSLER, ANNETTE
Address: 13100 STIRLING RD.
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: FASSLER, LEONARD
Address: 13100 STIRLING RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: PDS (X) Change () Addition
Name: FASSLER, ANNETTE
Address: 13100 STIRLING RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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: LEONARD FASSLER

VP

04/11/2009

Electronic Signature of Signing Officer or Director

Date