

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580411

Entity Name: LAKES ELECTRONICS, INC.

Current Principal Place of Business:

5245 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

Current Mailing Address:

5245 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

FEI Number: 59-1837173

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACPHERSON, ANDREW E
5245 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MACPHERSON, ANDREW E
Address 5245 N.UNIVERSITY DR.
City-State-Zip: LAUDERHILL FL 33351

Title TRES
Name MACPHERSON, KENNETH W
Address 5245 N. UNIVERSITY DRIVE
City-State-Zip: LAUDERHILL FL 33351

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: ANDREW MACPHERSON

PRESIDENT

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date