

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004851

Entity Name: LAKER SOFTWARE INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

3440 FEDERAL DRIVE #130
EAGAN, MN 55122

New Principal Place of Business:

10567 165TH STREET
LAKEVILLE, MN 55044

Current Mailing Address:

3440 FEDERAL DRIVE #130
EAGAN, MN 55122

New Mailing Address:

10567 165TH STREET
LAKEVILLE, MN 55044

FEI Number: 41-1924169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGGISBERG, JACK
20006 MARKWARD X-ING
ESTERO, FL 33928 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: CEO
Name: GUGGISBERG, JACK
Address: 20006 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: FILTER, JON
Address: 1215 CARDINAL CREST DRIVE
City-St-Zip: SUN PRAIRIE, WI 53590

Title: S
Name: GUGGISBERG, AARON
Address: 5022 CONDON ST ST #130
City-St-Zip: PRIOR LAKE, MN 55372

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: JACK GUGGISBERG

CEO

02/04/2011

Electronic Signature of Signing Officer or Director

Date