

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2012
Secretary of State

Entity Name: LAURI'S TV, INC

Current Principal Place of Business:

3866 MELALEUCA LANE
LAKE WORTH, FL 33641

New Principal Place of Business:

Current Mailing Address:

3866 MELALEUCA LANE
LAKE WORTH, FL 33641

New Mailing Address:

FEI Number: 20-0899787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAITINEN, PETER
3240 LAGO DE TALAVERA
WELLINGTON, FL 33467 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: P
Name: LAITINEN, PETER
Address: 3240 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: VP
Name: LAITINEN, DIANA
Address: 3240 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

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: DIANA LAITINEN

VP

02/21/2012

Electronic Signature of Signing Officer or Director

Date