

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001920

Entity Name: CUTERA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3240 BAYSHORE BOULEVARD
BRISBANE, CA 94005

New Principal Place of Business:

Current Mailing Address:

3240 BAYSHORE BOULEVARD
BRISBANE, CA 94005

New Mailing Address:

FEI Number: 77-0492262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: SANTILLI, RONALD
Address: 3240 BAYSHORE BOULEVARD
City-St-Zip: BRISBANE, CA 94005

Title: D () Delete
Name: APFELBERG, DAVID
Address: 3240 BAYSHORE BOULEVARD
City-St-Zip: BRISBANE, CA 94005

Title: D () Delete
Name: CAMPBELL-WHITE, ANNETTE
Address: 3240 BAYSHORE BOULEVARD
City-St-Zip: BRISBANE, CA 94005

Title: V () Delete
Name: CONNORS, JOHN
Address: 3240 BAYSHORE BOULEVARD
City-St-Zip: BRISBANE, CA 94005

Title: CEO () Delete
Name: CONNORS, KEVIN
Address: 3240 BAYSHORE BOULEVARD
City-St-Zip: BRISBANE, CA 94005

Title: D () Delete
Name: WIDMAN, JERRY
Address: 3240 BAYSHORE BOULEVARD
City-St-Zip: BRISBANE, CA 94005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LORTZ, W. MARK
Address: 3240 BAYSHORE BOULEVARD
City-St-Zip: BRISBANE, CA 94005

Title: CEOD (X) Change () Addition
Name: CONNORS, KEVIN
Address: 3240 BAYSHORE BOULEVARD
City-St-Zip: BRISBANE, CA 94005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD SANTILLI

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date

F06000001920

Filed 4/15/09

April 13, 2009

VIA FACSIMILE 850-245-6017

Kathy Ashton
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Re: Cutera, Inc.
F06000001920**

Dear Kathy:

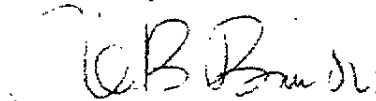
Per the Annual Report online filing for Cutera, Inc., please note the additional Director information.

Title
Name (Last, First, Middle, Title)
Street Address
City, State
Zip Code & Country

D
O'SHEA, TIMOTHY
3240 BAYSHORE BOULEVARD
BRISBANE, CA
94005

Should you have any questions, please contact me at (415) 657-5563.

Sincerely,



Abigail B. Bautista
Paralegal/Stock Administrator