

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001334

FILED
Apr 22, 2009
Secretary of State

Entity Name: LASER MANUFACTURING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2801 NW 55TH CT
BLDG 6W
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2801 NW 55TH CT
BLDG 6W
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2096760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, NEIL
1225 S. FLAGLER AVENUE, UNIT 319
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

CARLSON, NEIL
2801 NW 55TH CT
6W
FT. LAUDERDALE, FL 33309 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLSON, NEIL
Address: 1225 S. FLAGLER AVENUE, UNIT 319
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NEIL CARLSON

DIR

04/22/2009

Electronic Signature of Signing Officer or Director

Date