

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27378

FILED
Apr 19, 2011
Secretary of State

Entity Name: LASER INSTITUTE OF AMERICA, INC.

Current Principal Place of Business:

13501 INGENUITY DR
SUITE 128
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

13501 INGENUITY DR
SUITE 128
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 95-2535904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAKER, PETER M.
740 RIVERBOAT CIRCLE
ORLANDO, FL 32828 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: T
Name: LU, YONGFENG
Address: 209N WALTER SCOTT ENGINEERING CENTER
City-St-Zip: LINCOLN, NE 68588

Title: PD
Name: CAPP, STEPHEN
Address: 3021 NORTH DELANY ROAD
City-St-Zip: WAUKEGAN, IL 60087 US

Title: D
Name: BAKER, PETER M
Address: 740 RIVERBOAT CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: SD
Name: LOFFLER, KLAUS
Address: JOHANN MAUS STRASSE 2
City-St-Zip: DITZINGEN, D-71254, GE 32771

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER BAKER

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date