2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000037368

Entity Name: AO LASER DEVICES, INC.

Current Principal Place of Business:

250 EAST DRIVE STE B MELBOURNE. FL 32904

Current Mailing Address:

250 EAST DRIVE STE B MELBOURNE, FL 32904 US

FEI Number: 47-3910882 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHILLINGER, CHARLES A ESQUIRE 1311 BEDFORD DR. MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2016

Secretary of State

CC4027336694

Officer/Director Detail:

Title PST Title DIRECTOR

NameHOU, DANNameFISCHER, CHARLESAddress250 EAST DRIVE STE BAddress250 EAST DRIVE STE BCity-State-Zip:MELBOURNE FL 32904City-State-Zip:MELBOURNE FL 32904

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: CHARLES FISCHER

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/13/2016 Date