

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 292080

FILED
May 04, 2010
Secretary of State

Entity Name: CONTROL LASER CORPORATION

Current Principal Place of Business:

2419 LAKE ORANGE DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2419 LAKE ORANGE DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-1097022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., #508
MIAMI, FL 33156 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: D
Name: EDELSTEIN, PH.D., SERGIO
Address: 125 MIDDLESEX TURNPIKE
City-St-Zip: BEDFORD, MA 01730

Title: D
Name: BELLANTUONI, ANTHONY J
Address: 125 MIDDLESEX TURNPIKE
City-St-Zip: BEDFORD, MA 01730

Title: P
Name: ANDERSON, GREG
Address: 3356 OAKRIDGE ST.
City-St-Zip: KISSIMMEE, FL 34746

Title: T
Name: DIMAIO, CARMELA
Address: 30 WILLOUGHBY ST.
City-St-Zip: BRENTWOOD, NY 11717

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: ANTHONY J. BELLANTUONI

DIR

05/04/2010

Electronic Signature of Signing Officer or Director

Date