

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 292080

FILED
Nov 12, 2012
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:

C/O GSI GROUP CORPORATION
125 MIDDLESEX TURNPIKE
BEDFORD, MA 017301409

New Mailing Address:

2419 LAKE ORANGE DRIVE
ORLANDO, FL 32837

FEI Number: 59-1097022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDERSON, GREGORY B
2419 LAKE ORANGE DRIVE
ORLANDO, FL 32837 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: GREGORY B. ANDERSON

11/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHEN, JACKY
Address: 9988 SHENNAN AVENUE
City-St-Zip: NANSHAN DISTRICT, SHENZHEN, SZ 518052 CH

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

Title: T
Name: LIU, ROGER
Address: 9988 SHENNAN AVENUE
City-St-Zip: NANSHAN DISTRICT, SHENZHEN, SZ 518052 CH

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: GREGORY B. ANDERSON

PRES

11/12/2012

Electronic Signature of Signing Officer or Director

Date