

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735630

FILED
Apr 28, 2010
Secretary of State

Entity Name: LASER OPTICAL CORPORATION, INC.

Current Principal Place of Business:

C/O 5635 COMMERCE DRIVE
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

C/O 4855 BIG OAKS LANE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-2993261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINCHBAUGH, HEIDI M.
4855 BIG OAKS LANE
ORLANDO, FL 32806 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: PD
Name: FLINCHBAUGH, DR. DAVID E.
Address: 4855 BIG OAK LANE
City-St-Zip: ORLANDO, FL 32806 US

Title: VSTD
Name: FLINCHBAUGH, HEIDI
Address: 4855 BIG OAKS LANE
City-St-Zip: ORLANDO, FL 32806 US

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: /DAVID E. FLINCHBAUGH/

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date