2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735630

FILED Apr 22, 2012 Secretary of State

Entity Name: LASER OPTICAL CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O 5635 COMMERCE DRIVE C/O 5635 COMMERCE DRIVE ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

C/O 4855 BIG OAKS LANE ORLANDO, FL 32806

FEI Number: 59-2993261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLINCHBAUGH, HEIDI M. 4855 BIG OAKS LANE ORLANDO, FL 32806 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

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: /HEIDI M. FLINCHBAUGH/

Electronic Signature of Signing Officer or Director

RΑ

04/22/2012