

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006419

Entity Name: LEE LASER, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

7605 PRESIDENTS DR
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7605 PRESIDENTS DR
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 01-0557676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, SHARON A
7605 PRESIDENTS DR
ORLANDO, FL 32809 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: BRAUN, GUNTHER
Address: 40984 CONCEPT DR
City-St-Zip: PLYMOUTH, MI 48170

Title: P
Name: BISHOP, DONALD I
Address: 7605 PRESIDENTS DR
City-St-Zip: ORLANDO, FL 32809

Title: S
Name: DENIS, CINDY
Address: 40984 CONCEPT DR
City-St-Zip: PLYMOUTH, MI 48170

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: DON BISHOP

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date