

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005318

FILED
Jan 18, 2010
Secretary of State

Entity Name: LENSAR, INC.

Current Principal Place of Business:

250 SOUTH PARK AVENUE
SUITE 310
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

250 SOUTH PARK AVENUE
SUITE 310
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 32-0125724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREY, RANDY W
250 SOUTH PARK AVENUE
SUITE 310
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FREY, RANDY W
Address: 250 SOUTH PARK AVENUE, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: CD
Name: ELMS, STEVEN
Address: 250 SOUTH PARK AVENUE, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: KOOB, LOTHAR
Address: 250 SOUTH PARK AVENUE, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: BILENKER, JOSH MD
Address: 250 SOUTH PARK AVENUE, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: VST
Name: ALLEN, MONTY K
Address: 250 SOUTH PARK AVENUE, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: BOTT, STEVEN
Address: 250 SOUTH PARK AVENUE, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

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: MONTY K ALLEN

VST

01/18/2010

Electronic Signature of Signing Officer or Director

Date