

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005318

Entity Name: LENSAR, INC.

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

2800 DISCOVERY DR., STE 100  
ORLANDO, FL 32826

## New Principal Place of Business:

2800 DISCOVERY DRIVE  
SUITE 100  
ORLANDO, FL 32826

## Current Mailing Address:

2800 DISCOVERY DR., STE 100  
ORLANDO, FL 32826

## New Mailing Address:

2800 DISCOVERY DRIVE  
SUITE 100  
ORLANDO, FL 32826

FEI Number: 32-0125724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

FREY, RANDY W  
2800 DISCOVERY DRIVE  
SUITE 100  
ORLANDO, FL 32826 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:

02/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: FREY, RANDY W  
Address: 2800 DISCOVERY DR., STE 100  
City-St-Zip: ORLANDO, FL 32826

Title: CD  
Name: ELMS, STEVEN  
Address: 2800 DISCOVERY DR., STE 100  
City-St-Zip: ORLANDO, FL 32826

Title: D  
Name: KOOB, LOTHAR  
Address: 2800 DISCOVERY DR., STE 100  
City-St-Zip: ORLANDO, FL 32826

Title: D  
Name: BILENKER, JOSH MD  
Address: 2800 DISCOVERY DR., STE 100  
City-St-Zip: ORLANDO, FL 32826

Title: VST  
Name: ALLEN, MONTY K  
Address: 2800 DISCOVERY DR., STE 100  
City-St-Zip: ORLANDO, FL 32826

Title: V  
Name: BOTT, STEVEN  
Address: 2800 DISCOVERY DR., STE 100  
City-St-Zip: ORLANDO, FL 32826

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

02/15/2011

Electronic Signature of Signing Officer or Director

Date