

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005318

FILED
Mar 23, 2012
Secretary of State

Entity Name: LENSAR, INC.

Current Principal Place of Business:

2800 DISCOVERY DRIVE
SUITE 100
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

2800 DISCOVERY DRIVE
SUITE 100
ORLANDO, FL 32826

New Mailing Address:

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
2800 DISCOVERY DRIVE
SUITE 100
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

BROOKS, AMY R
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: AMY BROOKS

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: ST
Name: BROOKS, AMY
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: AMY BROOKS

ST

03/23/2012

Electronic Signature of Signing Officer or Director

Date