

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004694

Entity Name: ALMA LASERS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

485 HALF DAY RD
SUITE 100
BUFFALO GROVE, IL 60089

New Principal Place of Business:

Current Mailing Address:

485 HALF DAY RD
SUITE 100
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 20-3270949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD. E 1300
PLANTATION, FL 33324 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: MR
Name: GREER, ALAN
Address: 485 HALF DAY RD STE 100
City-St-Zip: BUFFALO GROVE, IL 60089

Title: MR
Name: HALIVNI, ISIAH
Address: 485 HALF DAY RD STE 100
City-St-Zip: BUFFALO GROVE, IL 60089

Title: MR
Name: CIARDIELLO, JOHN
Address: 485 HALF DAY RD STE 100
City-St-Zip: BUFFALO GROVE, IL 60089

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: ALAN GREER

US C

03/29/2012

Electronic Signature of Signing Officer or Director

Date