

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000941

FILED
Jan 20, 2010
Secretary of State

Entity Name: LASERCRAFT, INC.

Current Principal Place of Business:

1450 OAKBROOK DRIVE
STE 900
NORCROSS, GA 30093

New Principal Place of Business:

Current Mailing Address:

1450 OAKBROOK DRIVE
STE 900
NORCROSS, GA 30093

New Mailing Address:

FEI Number: 58-2127881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP
Name: LYNCH, P J
Address: 1450 OAKBROOK DRIVE, SUITE 900
City-St-Zip: NORCROSS, GA 30093

Title: VPS
Name: QUINN, THOMAS G
Address: 1450 OAKBROOK DRIVE, SUITE 900
City-St-Zip: NORCROSS, GA 30093

Title: D
Name: STERRENBURG, JOHN P
Address: 10986 N WARSON ROAD
City-St-Zip: ST LOUIS, MO 63114

Title: D
Name: BROWN, ROY F
Address: MOORFIELD RD, MOORFIELD ESTATE, YEADON LEEDS
City-St-Zip: W YORKSHIRE LS19 7BN ENGLAND, XX XX

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: DEBRA S. SHAW

AM

01/20/2010

Electronic Signature of Signing Officer or Director

Date