

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000941

Entity Name: LASERCRAFT, INC.

FILED  
Mar 23, 2011  
Secretary of State

## Current Principal Place of Business:

1450 OAKBROOK DRIVE  
STE 900  
NORCROSS, GA 30093

## New Principal Place of Business:

7681 E. GRAY ROAD  
SCOTTSDALE, AZ 85260

## Current Mailing Address:

1450 OAKBROOK DRIVE  
STE 900  
NORCROSS, GA 30093

## New Mailing Address:

7681 E. GRAY ROAD  
ATTN: TAX DEPARTMENT  
SCOTTSDALE, AZ 85260

FEI Number: 58-2127881

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 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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: HINZ, KOREY  
Address: 1330 W. SOUTHERN AVENUE, SUITE 101  
City-St-Zip: TEMPE, AZ 85282

Title: SEC  
Name: GOLDSBERRY, JOHN P  
Address: 7681 E. GRAY ROAD  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: VP  
Name: UNDERHILL, PHIL  
Address: 7681 E. GRAY ROAD  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DIR  
Name: TUTON, ADAM E  
Address: 7681 E. GRAY ROAD  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DIR  
Name: TUTON, JAMES D  
Address: 7681 E. GRAY ROAD  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DIR  
Name: DRAIZIN, ADAM R  
Address: 7681 E. GRAY ROAD  
City-St-Zip: SCOTTSDALE, AZ 85260

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: JOHN P. GOLDSBERRY

SEC

03/23/2011

Electronic Signature of Signing Officer or Director

Date