

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000000941

Entity Name: LASERCRAFT, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1330 W. SOUTHERN AVE, SUITE #101
ATTN: TAX DEPT
TEMPE, AZ 85282

New Principal Place of Business:

Current Mailing Address:

1330 W. SOUTHERN AVE, SUITE #101
ATTN: TAX DEPT
TEMPE, AZ 85282

New Mailing Address:

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 RD
PLANTON, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SEE REG.AGENT CHANGE ON 3/14/12
Electronic Signature of Registered Agent

04/03/2012
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: 1330 W. SOUTHERN AVENUE, SUITE 101
City-St-Zip: TEMPE, AZ 85282

Title: VP
Name: UNDERHILL, PHIL
Address: 1330 W. SOUTHERN AVENUE, SUITE 101
City-St-Zip: TEMPE, AZ 85282

Title: DIR
Name: TUTON, ADAM E
Address: 1330 W. SOUTHERN AVENUE, SUITE 101
City-St-Zip: TEMPE, AZ 85282

Title: DIR
Name: TUTON, JAMES D
Address: 1330 W. SOUTHERN AVENUE, SUITE 101
City-St-Zip: TEMPE, AZ 85282

Title: DIR
Name: DRAIZIN, ADAM R
Address: 1330 W. SOUTHERN AVENUE, SUITE 101
City-St-Zip: TEMPE, AZ 85282

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 GOLDSBERRY
Electronic Signature of Signing Officer or Director

SEC
04/03/2012
Date