

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005271

FILED
Jan 24, 2012
Secretary of State

Entity Name: LASERTEC, INC.

Current Principal Place of Business:

9130 GALLERIA CT
SUITE 319
NAPLES, FL 34109

New Principal Place of Business:

895 TENTH STREET SOUTH
SUITE 201
NAPLES, FL 34102

Current Mailing Address:

9130 GALLERIA CT
SUITE 319
NAPLES, FL 34109

New Mailing Address:

895 TENTH STREET SOUTH
SUITE 201
NAPLES, FL 34102

FEI Number: 38-3237554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTE, DONN
2634 BOLERO DRIVE
SUITE 302
NAPLES, FL 34109 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: CPT
Name: SCHULTE, DONN
Address: 2634 BOLERO DRIVE, SUITE 302
City-St-Zip: NAPLES, FL 34109

Title: VCS
Name: LOKKEN, WENDY
Address: 7641 PONTE VERDE WAY
City-St-Zip: NAPLES, FL 34109

Title: EVP
Name: JONES, JIM
Address: 195 CORYLELL DR.
City-St-Zip: OXFORD, MI 48371

Title: EVP
Name: WILHELM, TONY
Address: 115 ISLAND LAKE CRESCENT
City-St-Zip: OXFORD, MI 48371

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: DONN SCHULTE

CPT

01/24/2012

Electronic Signature of Signing Officer or Director

Date