

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004819

FILED
Apr 30, 2012
Secretary of State

Entity Name: QUALITY LASER PRODUCTS, INC.

Current Principal Place of Business:

210 S BYRKIT AVE
MISAWAKA, IN 46544

New Principal Place of Business:

210 S BYRKIT AVE
MISHAWAKA, IN 46544

Current Mailing Address:

210 S BYRKIT AVE
MISAWAKA, IN 46544

New Mailing Address:

4778 WILLIAMSTOWN BLVD
LAKELAND, FL 33810

FEI Number: 56-2618323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMER, STEPHEN
4778 WILLIAMSTOWN BLVD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

SOMMER, STEPHEN P
4778 WILLIAMSTOWN BLVD
LAKELAND, FL 33810 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: STEPHEN P. SOMMER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SOMMER, STEPHEN P
Address: 4778 WILLIAMSTOWN BLVD
City-St-Zip: LAKELAND, FL 33810

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: STEPHEN P. SOMMER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date