

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: UNIVERSAL MEDICAL LASERS, INC.

Current Principal Place of Business:

70 FIFTH COURT
VERO BEACH, FL 32962

New Principal Place of Business:

2870 KIRBY CIRCLE
#9
PALM BAY, FL 32905

Current Mailing Address:

70 FIFTH COURT
VERO BEACH, FL 32962

New Mailing Address:

2870 KIRBY CIRCLE
#9
VERO BEACH, FL 32905

FEI Number: 65-0698074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIGL, HERBERT J
70 FIFTH COURT
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

DEIGL, HERBERT J
2870 KIRBY CIRCLE
#9
VERO BEACH, FL 32905 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEIGL, HERBERT J
Address: 2870 KIRBY CIRCLE #9
City-St-Zip: PALM BAY, FL 32905

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: HERBERT DEIGL

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date