

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058246

Entity Name: LASER LENS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6212 29TH ST. E.
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6212 29TH ST. E.
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-1142096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, JOHN D III
6804 PINEHURST PL.
BRADENTON, FL 34203 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: VD
Name: WALTERS, JOHN D III
Address: 6804 PINEHURST PLACE
City-St-Zip: BRADENTON, FL 34203

Title: VD
Name: WALTERS, JEFFREY K
Address: 5223 AVENIDA DE CORTEZ
City-St-Zip: SARASOTA, FL 34242

Title: SD
Name: WALTERS, MARK R
Address: 4009 65 ST E
City-St-Zip: BRADENTON, FL 34208

Title: PD
Name: WALTERS, STEVEN C
Address: 730 137TH STREET N.E.
City-St-Zip: BRADENTON, FL 34212

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 D. WALTERS, III

VD

04/18/2011

Electronic Signature of Signing Officer or Director

Date