2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095078

Entity Name: LASERLURE INC

FILED Jul 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3670 MIRIAM DR TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

3670 MIRIAM DR P.O. BOX 78329 TITUSVILLE, FL 32796 SHREVEPORT, LA 71137

FEI Number: 20-1277723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, BRUCE A 2670 MIRIAM DR TITUSVILLE, FL 32780 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YOUNG, BRUCE A
Address: 3670 MIRIAM DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: VP

Name: YOUNG, MICHAEL B
Address: 1211 REMINGTON CIRCLE
City-St-Zip: SHREVEPORT, LA 71106

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: BRUCE YOUNG P 07/26/2010