

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095078

FILED
Apr 29, 2011
Secretary of State

Entity Name: LASERLURE INC

Current Principal Place of Business:

3670 MIRIAM DR
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 78329
SHREVEPORT, LA 71137

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date