2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159661

JACKSONVILLE, FL 32246

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Entity Name: HARMONY POINT LASER INC.

FILED Jan 06, 2011 Secretary of State

01/06/2011

Current Principal Place of Business: New Principal Place of Business:

9926 BEACH BLVD. 3545-1 ST JOHNS BLUFF RD SO STE. 204

STE. 246

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

9926 BEACH BLVD. 3545-1 ST JOHNS BLUFF RD SO STE. 204

STE. 246

JACKSONVILLE, FL 32224

FEI Number: 35-2242859 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:

WALSH, LYNDA WALSH, LYNDA 9926 BÉACH BLVD. 3545-1 ST JOHNS BLUFF RD SO STE. 204 STE. 246

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32224 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: WALSH, LYNDA

3545-1 ST JOHNS BLUFF RD SO. Address: City-St-Zip: JACKSONVILLE, FL 32224

Title: VSD

Name: WALSH, JOHN J

Address: 3545-1 ST JOHNS BLUFF RD SO STE 246

JACKSONVILLE, FL 32224 City-St-Zip:

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 J WALSH **VSD** 01/06/2011