2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071393

Entity Name: ON SITE LASER LIMITED CO.

FILED Feb 05, 2010 Secretary of State

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

9687 64TH WAY S

BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

9687 64TH WAY S BOYNTON BEACH, FL 33437

FEI Number: 20-2722034 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:

MAURICE, SHELLEY B ROSS, MARYLYN 11076 S MILITARY TRAIL 9687 64TH WAY S

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33437 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: MARYLYN ROSS 02/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSS, MARYLYN

 Address:
 9687 64TH WAY SOUTH

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: \

Name: ROSS, RANDY

Address: 9687 64TH WAY SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARYLYN ROSS P 02/05/2010