

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087757

FILED
Jan 19, 2009
Secretary of State

Entity Name: ULTRA LASER IMAGING SUPPLIES INC.

Current Principal Place of Business:

1608 NE 14TH TERRACE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4520 NE 18TH AVENUE
SUITE 100
FORT LAUDERDALE, FL 33334

Current Mailing Address:

401 E. LAS OLAS BOULEVARD
SUITE #130 - 470
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 06-1769569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOWSKI, GRANT H
1608 NE 14TH TERRACE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

SADOWSKI, GRANT H
734 NE 15TH AVENUE
FORT LAUDERDALE, FL 33304 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: GRANT SADOWSKI

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RASMUSSEN, JEFFREY T
Address: 1608 NE 14TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: CEO () Delete
Name: SADOWSKI, GRANT H
Address: 1608 NE 14TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: RASMUSSEN, JEFFREY T
Address: 401 E. LAS OLAS BLVD
City-St-Zip: SUITE #130-470, FL 33301

Title: PRES (X) Change () Addition
Name: SADOWSKI, GRANT H
Address: 734 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRANT SADOWSKI

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date