

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087757

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** ULTRA LASER IMAGING SUPPLIES INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

6600 NW 20TH AVENUE  
SUITE 200  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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  
734 NE 15TH AVENUE  
FORT LAUDERDALE, FL 33304 US

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

SADOWSKI, GRANT H  
6600 NW 20TH AVENUE  
FORT LAUDERDALE, FL 33309 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@ULIS.CC

01/12/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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: GRANT SADOWSKI

CEO

01/12/2010

Electronic Signature of Signing Officer or Director

Date