

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000087757

FILED
Nov 22, 2010
Secretary of State

Entity Name: ULTRA LASER IMAGING SUPPLIES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD.
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 (X)

Name and Address of Current Registered Agent:

SADOWSKI, GRANT H
6600 NW 20TH AVENUE
FORT LAUDERDALE, FL 33309 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: PRES
Name: SADOWSKI, GRANT H
Address: 1305 NE 16TH TERRACE APT. 9
City-St-Zip: FORT LAUDERDALE, FL 33308

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

11/22/2010

Electronic Signature of Signing Officer or Director

Date