2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# P05000113230

Entity Name: LASER CONSULTANTS, INC.

Current Principal Place of Business:

4671 S CONGRESS AVE
SUITE 100A
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

4671 S CONGRESS AVE
SUITE 100A
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 20-3489811 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUB, MARTA
698 NORTH ISLAND
GOLDEN BEACH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LEDERMAN, KAREN
Address: 207 ALMERIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KAREN LEDERMAN D 04/15/2009

Electronic Signature of Signing Officer or Director Date