

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043444

Entity Name: LASER SOLUTIONS, INC.

FILED
Aug 05, 2010
Secretary of State

Current Principal Place of Business:

6065 POMPANO ST
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6065 POMPANO ST
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 30-0360174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEST, DEREK
15750 CATALPA COVE
FORT MYERS, FL 33908 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: P
Name: VEST, DEREK
Address: 15750 CATALPA COVE
City-St-Zip: FORT MYERS, FL 33908

Title: STD
Name: VEST, TARA
Address: 15750 CATALPA COVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: LIRETTE, MARY E
Address: 212 EDITH ST
City-St-Zip: HOUMA, LA 70360

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: DEREK VEST

P

08/05/2010

Electronic Signature of Signing Officer or Director

Date