

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118282

Entity Name: LASERTECH SYSTEMS, INC.

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

885 TALLEVAST RD, SUITE A  
SARASOTA, FL 34243

## New Principal Place of Business:

## Current Mailing Address:

885 TALLEVAST RD, SUITE A  
SARASOTA, FL 34243

## New Mailing Address:

FEI Number: 26-1333860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUINLAN, JOHN V  
601 12TH STREET WEST  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

KELLEY, RICHA  
885 TALLEVAST RD  
SUITE A  
SARASOTA, FL 34243 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: RICHA KELLEY

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILLER, GARY  
Address: 2105 BAY DRIVE NORTH  
City-St-Zip: BRADENTON BCH, FL 34217

## 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: GARETH MILLER

D

07/09/2008

Electronic Signature of Signing Officer or Director

Date