

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104646

Entity Name: LASER LOGIC, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

135 ACES ALLEY
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

135 ACES ALLEY
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 94-3457821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOHN
2629 SPRUCE CREEK BOULEVARD
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

WILSON, JOHN
135 ACES ALLEY
PORT ORANGE, FL 32128 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILSON, JOHN
Address: 2629 SPRUCE CREEK BLVD.
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILSON, JOHN
Address: 135 ACES ALLEY
City-St-Zip: PORT ORANGE, FL 32128

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: JOHN WILSON

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04/24/2009

Electronic Signature of Signing Officer or Director

Date