2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006367

Entity Name: ANDERSON LASERS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4141 SW 10TH AVE. CAPE CORAL, FL 33914 LEE

Current Mailing Address: New Mailing Address:

4141 SW 10TH AVE.

CAPE CORAL, FL 33914 LEE

2251 BROOK HAVEN LANE
HINCKLEY, OH 44233 USA

FEI Number: 34-1711737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, RICHARD G 4141 SW 10TH AVE. CAPE CORAL, FL 33914 LEE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANDERSON, RICHARD G Address: 4141 SW 10TH AVE. City-St-Zip: CAPE CORAL, FL 33914

Title: VP

Name: ANDERSON, CYNTHIA A
Address: 4141 SW 10TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

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: RICHARD ANDERSON PRES 01/06/2011