

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011684

FILED
Feb 14, 2012
Secretary of State

Entity Name: MEDICAL LASER CONSULTING, INC.

Current Principal Place of Business:

1738 NW PALMETTO TERR
STUART, FL 34994

New Principal Place of Business:

2071 NW 21ST TERRACE
107
STUART, FL 34994

Current Mailing Address:

1738 NW PALMETTO TERR
STUART, FL 34994

New Mailing Address:

2071 NW 21ST TERRACE
107
STUART, FL 34994

FEI Number: 26-4241612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
500 E BROWARD BLVD SUITE 1950
FT LAUDERDALE, FL 33394 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: DR.
Name: BRADLEY, DAVID S PRES
Address: 1738 NW PALMETTO TERR
City-St-Zip: STUART, FL 34994

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: DAVID S BRADLEY

DR

02/14/2012

Electronic Signature of Signing Officer or Director

Date