

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021390

FILED
Apr 04, 2012
Secretary of State

Entity Name: INTEGRATED LASER SYSTEMS INC

Current Principal Place of Business:

1922 NW 93RD TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11383 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1922 NW 93RD TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

11383 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 26-4403545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, PATRICIA RA
1922 NW 93RD TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

REYES, PATRICIA RA
11383 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 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: PATRICIA REYES

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REYES, PATRICIA
Address: 11383 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T
Name: CLAROS, FRANCISCO T
Address: 11383 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: PATRICIA REYES

DP

04/04/2012

Electronic Signature of Signing Officer or Director

Date