2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P94000074971 1. Entity Name LASER MARKING SOLUTION, INC. Principal Place of Business Mailing Address 7818 BAY CEDAR DR ORLANDO FL 32835 7818 BAY CEDAR DR ORLANDO FL 32835 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3279081 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALKER, GERALD M 7818 BAY CEDAR DR Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32835 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agant signature required when reinstating) DATE FILE NOW!!! FÉE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete Change ☐ Addition WALKER, GERALD M NAME U00000337095 7818 BAY CEDAR DR. 04/27/05-8015D-016 150.00 STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CHY-ST-ZIP hilli Delete Total Change ☐ AdditIon NAME NAME STREET ADDRESS STREET ADDRESS 011-51-2IP City-St 7/P Delete DILL Diff Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-31P OHY-ST ZIP THLE ☐ Delete DICE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-51-7iP TITLE ☐ Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-ST-7/P THEE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: NAME OF SIGNING OFFICER OF DIRECTOR

4/25/2005 407-297-9527