2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

if changed, or on an attachr

SIGNATURE:

DOCUMENT # P94000074971 Apr 19, 2007 08:00 AM Secretary of State 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3279081 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALKER, GERALD M Street Address (P.O. Box Number is Not Acceptable) 7818 BAY CEDAR DR ORLANDO FL 32835 City Zip Codo 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ш шш ☐ Change ☐ Addition ☐ Delete WALKER, GERALD M NAME NAME 7818 BAY CEDAR DR. STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-SI-ZIP HILL Delete Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP Change ■ Addition 11111 ☐ Delete TITLE NAMI NAMi STREET ADDRESS STREET ADDRESS CHY+ST-70 CITY-ST-ZIP Change ■ Addition Delete NAMI NAME STRUCT ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP U00000716744 Change ☐ Delete TITLE HILL NAME NAME 04/30/07-80020-015 150.00 STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY - S1 - ZIP HHI. HDE Change Addition Delete NAME NAMI STRUCT ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; 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

like empowered

FILED