

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: MEDICAL LASER TECHNOLOGIES CORPORATION

Current Principal Place of Business:

473 E MACEWEN DRIVE
OSPNEY, FL 34229 US

New Principal Place of Business:

8284 ROSEBURN COURT
OSPNEY, FL 34240 US

Current Mailing Address:

473 E MACEWEN DRIVE
OSPNEY, FL 34229 US

New Mailing Address:

8284 ROSEBURN COURT
OSPNEY, FL 34240 US

FEI Number: 59-3300945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: S
Name: PATTERSON, JOHN
Address: 46 N WASHINGTON BLVD, #1
City-St-Zip: SARASOTA, FL 34236 US

Title: DPT
Name: SPENCER, BARRY I
Address: 473 E MACEWEN DRIVE
City-St-Zip: OSPNEY, FL 34229 US

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: BARRY SPENCER

DPT

04/28/2011

Electronic Signature of Signing Officer or Director

Date