

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077059

Entity Name: AESTHETIC LASER, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2910 S.E. 3RD COURT
OCALA, FL 34471

New Principal Place of Business:

2910 S.E. 3RD COURT
SUITE A
OCALA, FL 34471

Current Mailing Address:

2910 S.E. 3RD COURT
OCALA, FL 34471

New Mailing Address:

2910 S.E. 3RD COURT
SUITE A
OCALA, FL 34471

FEI Number: 59-3340340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, KEVIN I
2631 NW 41ST STREET
SUITE A-2
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

FUTCH, WILLIAM I
610 SE 17TH STREET
OCALA, FL 34471 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: R. WILLIAM FUTCH

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: POWELL, STEVEN T
Address: 2910 S.E. 3RD COURT
City-St-Zip: Ocala, FL 34471

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: STEVEN T. POWELL, MD

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date