

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023736

FILED
Apr 16, 2009
Secretary of State

Entity Name: LASER RESOLUTIONS AND SERVICES INC.

Current Principal Place of Business:

209 NE FORD PLACE
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 691
MADISON, FL 32340

New Mailing Address:

209 NE FORD PLACE
MADISON, FL 32340

FEI Number: 65-0648076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, CYNTHIA E
P O BOX 691
209 NE FORD PLACE
MADISON, FL 32340 US

Name and Address of New Registered Agent:

GRAHAM, CYNTHIA E
209 NE FORD PLACE
MADISON, FL 32340 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: _____

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, CYNTHIA E
Address: P O BOX 691, 209 NE FORD PLACE
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, CYNTHIA E
Address: 209 NE FORD PLACE
City-St-Zip: MADISON, FL 32340

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINDY GRAHAM

Electronic Signature of Signing Officer or Director

CEO

04/16/2009

Date