

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006635

FILED
Jan 11, 2012
Secretary of State

Entity Name: PANGOLIN LASER SYSTEMS, INC.

Current Principal Place of Business:

9501 SATELLITE BOULEVARD
SUITE 109
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3214 REGAL CREST DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3490588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNER, WILLIAM R JR
3214 REGAL CREST DRIVE
LONGWOOD, FL 32779 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: PD
Name: BENNER, WILLIAM R JR
Address: 3214 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: V
Name: PERRY, JUSTIN T
Address: 9501 SATELLITE BOULEVARD, #109
City-St-Zip: ORLANDO, FL 32837 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: WILLIAM R. BENNER JR.

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date