

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045119

Entity Name: LASER GRADING, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

10972 ENTERPRISE AVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10972 ENTERPRISE AVE
BONITA SPRINGS, FL 34135

New Mailing Address:

6410 WESTERN AVE.
WILLOWBROOK, IL 60527

FEI Number: 59-3576989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANICKI, JASON P
3897 7TH AVE. SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

JANICKI, JASON P
6410 WESTERN AVE.
WILLOWBROOK, FL 60527 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: JASON JANICKI

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANICKI, JASON
Address: 3897 7TH AVE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANICKI, JASON
Address: 6410 WESTERN AVE.
City-St-Zip: WILLOWBROOK, IL 60527

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: JASON JANICKI

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date