

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20081

FILED
May 05, 2009
Secretary of State

Entity Name: LASER PRODUCTS, INC.

Current Principal Place of Business:

11975 S.W. 142ND TERRACE
UNIT 105
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11975 S.W. 142ND AVENUE
UNIT 105
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0231968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDMAN, GLENN
11975 S.W. 142ND TERRACE
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUDMAN, GLENN
Address: 11975 S.W. 142ND TERRACE UNIT 105
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: RUDMAN, WENDY
Address: 11975 S.W. 142ND TERRACE UNIT 105
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN S. RUDMAN

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

_____ Date