

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94945

FILED
Jan 17, 2011
Secretary of State

Entity Name: LASER ENERGETICS, INC.

Current Principal Place of Business:

3535 QUAKER BRIDGE RD.
SUITE 700
MERCERVILLE, NJ 08619

New Principal Place of Business:

Current Mailing Address:

3535 QUAKER BRIDGE RD.
SUITE 700
MERCERVILLE, NJ 08619

New Mailing Address:

FEI Number: 59-3093561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, ROBERT CPA
1515 INTERNATIONAL PARKWAY
SUITE 1001
LAKE MARY, FL 32746 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: PSTD
Name: BATTIS, ROBERT D
Address: 3535 QUAKER BRIDGE ROAD, SUITE 700
City-St-Zip: MERCERVILLE, NJ 08619

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: ROBERT D. BATTIS

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date