2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001920

Entity Name: CUTERA, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3240 BAYSHORE BOULEVARD BRISBANE, CA 94005

Current Mailing Address: New Mailing Address:

3240 BAYSHORE BOULEVARD BRISBANE, CA 94005

FEI Number: 77-0492262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: SANTILLI, RONALD

Address: 3240 BAYSHORE BOULEVARD City-St-Zip: BRISBANE, CA 94005

Title:

Name: APFELBERG, DAVID

Address: 3240 BAYSHORE BOULEVARD City-St-Zip: BRISBANE, CA 94005

Title: D

Name: O'SHEA, TIMOTHY

Address: 3240 BAYSHORE BOULEVARD City-St-Zip: BRISBANE, CA 94005

Title: [

Name: LORTZ, W. MARK

Address: 3240 BAYSHORE BOULEVARD City-St-Zip: BRISBANE, CA 94005

Title: CEOD

Name: CONNORS, KEVIN

Address: 3240 BAYSHORE BOULEVARD City-St-Zip: BRISBANE, CA 94005

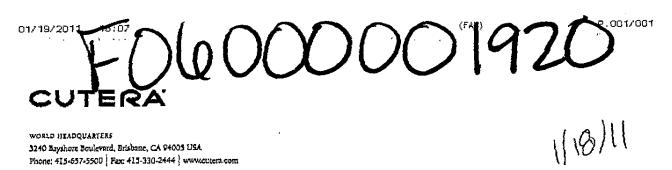
Title: D

Name: WIDMAN, JERRY

Address: 3240 BAYSHORE BOULEVARD City-St-Zip: BRISBANE, CA 94005

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: RONALD SANTILLI CFO 01/18/2011



WORLD HEADQUARTERS 3240 Bayshore Boulevard, Brisbane, CA 94005 USA. Phone: 415-657-5500 | Fax: 415-330-2444 | www.cutern.com

January 10, 2011

VIA FACSIMILE 850-245-6017

Kathy Ashton Florida Department of State Division of Corporations PO Box 8327 Tallahassee, FL 32314

Re:

Cutera, inc. 2010 Annual Report

F08000001920

Dear Kathy:

Per the Annual Report online filing for Cutera, Inc., please note the additional Director Information:

Title Name (Lest, First, Middle, Title) Street Address City, State Zip Code & Country

GOLLNICK, DAVID 3240 BAYSHORE BOULEVARD BRISBANE, CA 94005

Should you have any questions, please contact me directly at (415) 657-5563.

Sincerely,

Abigail B. Bautista

Paralegal/Stock Administrator

Sent Committee of the committee of