

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 418756

FILED
May 20, 2011
Secretary of State

Entity Name: LEED LIGHTING DISTRIBUTORS, INC.

Current Principal Place of Business:

14360 S. TAMiami TRAIL
SUITE 1
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14360 S. TAMiami TRAIL
SUITE 1
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-1450999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTRIN, JANET
5819 TALLOWOOD CR SW
FT MYERS, FL 33919 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: PST
Name: ASTRIN, JANET
Address: 5819 TALLWOOD CIR
City-St-Zip: FT. MYERS, FL 33919

Title: D
Name: ASTRIN, JANET
Address: 5819 TALLWOOD CIRCLE SW
City-St-Zip: FT. MYERS, FL 33919

Title: V,D
Name: ASTRIN, LAWRENCE
Address: 5819 TALLOWOOD CIR
City-St-Zip: FORT MYERS, FL 33919

Title: D,V
Name: ASTRIN, CRAIG
Address: 5819 TALLOWOOD CIR
City-St-Zip: FORT MYERS, FL 33919

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: JANET A. ASTRIN

PRES

05/20/2011

Electronic Signature of Signing Officer or Director

Date