

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011817

Entity Name: ILLUMINATED SOLUTIONS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12641 N. STONEBROOK CIRCLE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12641 N. STONEBROOK CIRCLE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 34-2060338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVEIBIL, ROBERT
12641 N. STONEBROOK CIRCLE
DAVIE, FL 33330 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: P
Name: ZVEIBIL, ROBERT
Address: 12641 N. STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: ZVEIBIL, SALLY D
Address: 12641 N. STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

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 ZVEIBIL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date