2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019440

Entity Name: FIBER GLOW SYSTEMS, INC.

FILED Apr 27, 2010 Secretary of State

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

6776 54TH AVE N ST PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

6776 54TH AVE N ST PETERSBURG, FL 33709

FEI Number: 26-2703366 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:

DISTEFANO, JOSEPH 6776 54TH AVE N ST PETERSBURG, FL 33709 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS

 Name:
 DISTEFANO, JOSEPH

 Address:
 6776 54TH AVE N

 City-St-Zip:
 ST PETERSBURG, FL 33709

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: JOSEPH DISTEFANO PRES 04/27/2010