

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050087

FILED
Mar 10, 2011
Secretary of State

Entity Name: DADE BULB, INC.

Current Principal Place of Business:

12451 S DIXIE HWY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

1287 E NEWPORT CENTER DRIVE
SUITE 207
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0424327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROWSKY, JAKE
1287 E NEWPORT CENTER DRIVE
SUITE 207
DEERFIELD BEACH, FL 33442 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: S
Name: GERSOWSKY, JAKE
Address: 1287 E NEWPORT CENTER DRIVE SUITE 207
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P
Name: HENNINGS, ASHLEY
Address: 12451 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: STOLLER, PETER
Address: 6519 VIA BENITA
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: CIVIN, STANLEY
Address: 10382 BUENA VENTURA DR
City-St-Zip: BOCA RATON, FL 33498

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: JAKE GERSOWSKY

S

03/10/2011

Electronic Signature of Signing Officer or Director

_____ Date