

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000595

FILED
Feb 13, 2011
Secretary of State

Entity Name: LUMINANCE ELECTRONICS, INC.

Current Principal Place of Business:

493 ELDRON BLVD NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

493 ELDRON BLVD NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 26-4053703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUICKSHANK, DAVID D
493 ELDRON BLVD NE
PALM BAY, FL 32907 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: CRUICKSHANK, DAVID D
Address: 493 ELDRON BLVD NE
City-St-Zip: PALM BAY, FL 32907 US

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: DAVID CRUICKSHANK

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date