2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2013
Secretary of State
CC7136037564

DOCUMENT# P09000000595

Entity Name: LUMINANCE ELECTRONICS, INC.

Current Principal Place of Business:

493 ELDRON BLVD NE
PALM BAY, FL 32907

Current Mailing Address:

493 ELDRON BLVD NE
PALM BAY, FL 32907

FEI Number: 26-4053703

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRUICKSHANK, DAVID D
493 ELDRON BLVD NE
PALM BAY, FL 32907 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

Officer/Director Detail :

Title	P
Name	CRUICKSHANK, DAVID D
Address	493 ELDRON BLVD NE
City-State-Zip:	PALM BAY FL 32907

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 D. CRUICKSHANK PRESIDENT 02/16/2013

Electronic Signature of Signing Officer/Director Detail — Date