

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000065450

Entity Name: ILLUMINATION AMERICA, INC.

Current Principal Place of Business:

2060 NW BOCA RATON BLVD. #6
BOCA RATON, FL 33431

Current Mailing Address:

2060 NW BOCA RATON BLVD. #6
BOCA RATON, FL 33431

FEI Number: 46-5542401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEINER, MELVIN
2060 NW BOCA RATON BLVD. #6
BOCA RATON, FL 33431 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 D
Name LEINER, MELVIN
Address 2060 NW BOCA RATON BLVD. #6
City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT
Name LLERA, ISMAEL ANTONIO
Address 2060 NW BOCA RATON BLVD. #6
City-State-Zip: BOCA RATON FL 33431

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: ISMAEL ANTONIO LLERA

PRESIDENT

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date