

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281658

FILED
Apr 04, 2012
Secretary of State

Entity Name: TUBE LIGHT COMPANY, INC.

Current Principal Place of Business:

TUBE LIGHT COMPANY
102 SEMORAN COMMERCE PL
APOPKA, FL 32704 US

New Principal Place of Business:

Current Mailing Address:

300 PARK ST
MOONACHIE, NJ 07074 US

New Mailing Address:

FEI Number: 59-1050790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTER, GREGORY H
102 SEMORAN COMMERCE PL
APOPKA, FL 32703 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: PD
Name: SESSIONS, FRED T JR
Address: 300 LEONARDY AVE
City-St-Zip: OSTEEN, FL 32764

Title: TD
Name: JAFFE, LEON H
Address: 324 JORDAN ROAD
City-St-Zip: NEW MILFORD, NJ 07410

Title: DV
Name: MCCARTER, EDWIN H
Address: 3237 WOLSTENHOLME
City-St-Zip: BARLETT, TN

Title: S
Name: SCHWARTZ, SHARON J
Address: 41-18 ERLI RD
City-St-Zip: FAIR LAWN, NJ 07410

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: SHARON SCHWARTZ

S

04/04/2012

Electronic Signature of Signing Officer or Director

Date