

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001968

Entity Name: ILU, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

100 LAKE HART DRIVE
ORLANDO, FL 328320100

New Principal Place of Business:

Current Mailing Address:

100 LAKE HART DR - 3500
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 59-3441045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT
Name: ADADEVOH, DELA
Address: 1969 S. ALAFAYA TRAIL, SUITE 353
City-St-Zip: ORLANDO, FL 32832

Title: SEC
Name: HAUER, SALLY E
Address: 100 LAKE HART DR 3500
City-St-Zip: ORLANDO, FL 32832

Title: TREA
Name: TJERNAGEL, MARK
Address: 100 LAKE HART DRIVE 3900
City-St-Zip: ORLANDO, FL 32832

Title: DIR
Name: KOH, VICTOR
Address: 2010-1 GALVIN LANE
City-St-Zip: DIAMOND BAR, CA 91765

Title: DIR
Name: LANGEROCK, DIANA
Address: 1969 S. ALAFAYA TRAIL SUITE 353
City-St-Zip: ORLANDO, FL 32832

Title: DIR
Name: WHITLOCK, LUDER JR.
Address: P.O. BOX 4920
City-St-Zip: ORLANDO, FL 328024920

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALLY E. HAUER

SEC

02/21/2012

Electronic Signature of Signing Officer or Director

Date