

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002621

FILED
Feb 15, 2009
Secretary of State

Entity Name: WAKELIGHT TECHNOLOGIES, INC.

Current Principal Place of Business:

1515 S. MIRAMAR AVE.
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1515 S. MIRAMAR AVE.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 91-2175838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, JOY M.
1515 S. MIRAMAR AVE.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

HESS, JOY M. CEO
1515 S. MIRAMAR AVE.
INDIALANTIC, FL 32903 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: NONE

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HESS, JOY M.
Address: 1515 S. MIRAMAR AVE.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HESS, JOY M. PRES
Address: 1515 S. MIRAMAR AVE.
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOY HESS

PRES

02/15/2009

Electronic Signature of Signing Officer or Director

Date