

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002621

FILED
Apr 09, 2012
Secretary of State

Entity Name: WAKELIGHT TECHNOLOGIES, INC.

Current Principal Place of Business:

1900 SOUTH DIXIE HIGHWAY
SUITE 217
MELBOURNE, FL 32901

New Principal Place of Business:

1900 SOUTH DIXIE HIGHWAY
MELBOURNE, FL 32901

Current Mailing Address:

155 KAPALULU PLACE
SUITE 109
HONOLULU, HI 96819

New Mailing Address:

155 KAPALULU PLACE
SUITE 109
HONOLULU, HI 96819

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. CEO
1515 S. MIRAMAR AVE.
INDIALANTIC, FL 32903 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: PVST
Name: HESS, JOY M. PRES
Address: 1515 S. MIRAMAR AVE.
City-St-Zip: INDIALANTIC, FL 32903

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: JOY M HESS

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date