

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005887

Entity Name: BULBTRONICS S.A., INC.

FILED  
Jun 16, 2010  
Secretary of State

## Current Principal Place of Business:

1835 NW 112TH AVE  
185  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

45 BANFI PLAZA  
FARMINGDALE, NY 11735

## New Mailing Address:

FEI Number: 26-1509081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 33156 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: CHRM  
Name: THAW, BRUCE R  
Address: 45 BANFI PLAZA  
City-St-Zip: FARMINGDALE, NY 11735

Title: P  
Name: THAW, BRUCE R  
Address: 45 BANFI PLAZA  
City-St-Zip: FARMINGDALE, NY 11735

Title: VCRH  
Name: DAHDOUN, JOHN M  
Address: 1330 SW 175 WAY  
City-St-Zip: PEMBROKE PINES, FL 330294924

Title: V  
Name: DAHDOUN, JOHN M  
Address: 1330 SW 175 WAY  
City-St-Zip: PEMBROKE PINES, FL 330294924

Title: SD  
Name: ZINZI, ANDREW P  
Address: 45 BANFI PLAZA  
City-St-Zip: FARMINGDALE, NY 11735

Title: CFO  
Name: ZINZI, ANDREW P  
Address: 45 BANFI PLAZA  
City-St-Zip: FARMINGDALE, NY 11735

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: CELESTE C. MCLAREN, CONTROLLER

MS.

06/16/2010

Electronic Signature of Signing Officer or Director

Date