

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005887

Entity Name: BULBTRONICS S.A., INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

45 BANFI PLAZA
FARMINGDALE, NY 11735

New Principal Place of Business:

1835 NW 112TH AVE
185
MIAMI, FL 33172

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:

C T 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: 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: DAHDOUH, JOHN M
Address: 1330 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 330294924

Title: V
Name: DAHDOUH, 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

CONT

03/31/2011

Electronic Signature of Signing Officer or Director

Date