

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004790

Entity Name: LUTRON SERVICES CO., INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7200 SUTER RD
COOPERSBURG, PA 18036

New Principal Place of Business:

Current Mailing Address:

7200 SUTER RD
COOPERSBURG, PA 18036

New Mailing Address:

FEI Number: 66-0490717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD
Name: SPIRA, JOEL
Address: 7200 SUTER RD
City-St-Zip: COOPERSBURG, PA 18036

Title: DVPS
Name: SPIRA, RUTH
Address: 7200 SUTER RD
City-St-Zip: COOPERSBURG, PA 18036

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: JORL S SPIRA

CD

04/11/2012

Electronic Signature of Signing Officer or Director

Date