

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002342

FILED
Jan 12, 2012
Secretary of State

Entity Name: ILLUMADYNE INCORPORATED

Current Principal Place of Business:

703 MILLCREEK ROAD STE G-2
MANAHAWKIN, NJ 08050

New Principal Place of Business:

Current Mailing Address:

703 MILLCREEK ROAD STE G-2
MANAHAWKIN, NJ 08050

New Mailing Address:

FEI Number: 26-0464668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETTER, DAVID
8002 PITMAN AVE
PENSACOLA, FL 32534 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: P
Name: FETTER, DAVID
Address: 391 MAN O WAR COURT
City-St-Zip: CANTONMENT, FL 32533

Title: V
Name: WUNNENBERG, WILLIAM
Address: 15 ROYAL OAK COURT
City-St-Zip: CEDAR RUN, NJ 08092

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: WILLIAM WUNNENBERG

V

01/12/2012

Electronic Signature of Signing Officer or Director

Date