

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76778

Entity Name: ILED, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2711 W. OLD HWY 441
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2711 W. OLD HWY 441
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 59-2576546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY W. ESQUIRE, SIGNATURE PLAZA
201 S. ORANGE AVENUE
SUITE 1090
ORLANDO, FL 32801 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: STD
Name: ARDOLINA, JOSEPH M.
Address: 333 CINDY COURT
City-St-Zip: LONGWOOD, FL

Title: P
Name: MARINI, PETER
Address: 2711 W. OLD HWY 441
City-St-Zip: MT. DORA, FL 32757

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: JOSEPH M ARDOLINA

STD

01/31/2011

Electronic Signature of Signing Officer or Director

Date