

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30374

FILED
Feb 01, 2011
Secretary of State

Entity Name: J.D. INTERNATIONAL LIGHTING, INC.

Current Principal Place of Business:

681 SW 16TH TERR
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

6550 NORTH FEDERAL, SUITE #410
FORT LAUDERDALE, FL 333081404 US

New Mailing Address:

FEI Number: 59-2712384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODICH, DAVID J
2761 NE 56 COURT
FORT LAUDERDALE, FL 333082711 US

Name and Address of New Registered Agent:

DODICH, DAVID J
3210 NE 59TH STREET
FORT LAUDERDALE, FL 33308 US

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:

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DODICH, JOSEPH J
Address: 681 SW 16 TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: DODICH, DAVID J
Address: 681 SW 16 TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: DODICH, DIANE B
Address: 681 SW 16 TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: DODICH, DAVID J
Address: 681 SW 16 TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: DODICH, JOSEPH J
Address: 681 SW 16 TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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: DAVID J. DODICH

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date