2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001676

Entity Name: PURE GLOBAL LIGHT, INC.

FILED Jul 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1243 LINCOLN ST. HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1243 LINCOLN ST. HOLLYWOOD, FL 33019

FEI Number: 27-1939940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBERG, LEE B
325 CENTER ISLAND
GOLDEN BEACH, FL 33160 US
GREENBERG, LEE B
1243 LINCOLN STREET
HOLLYWOOD, FL 33019 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: LEE GREENBERG 07/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: REITER, SUSAN
Address: 1243 LINCOLN ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: D

Name: GREENBERG, LEE
Address: 1243 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN REITER D 07/13/2011