

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010259

Entity Name: ACULUX, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4424 CORPORATE SQ DRIVE
NAPLES, FL 34104

New Principal Place of Business:

1100 COMMERCIAL BOULEVARD
SUITE 120
NAPLES, FL 34104

Current Mailing Address:

4424 CORPORATE SQ DRIVE
NAPLES, FL 34104

New Mailing Address:

1100 COMMERCIAL BOULEVARD
SUITE 120
NAPLES, FL 34104

FEI Number: 59-3623256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, KIM
4424 CORPORATE SQ DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MARSH, KIM
1100 COMMERCIAL BOULEVARD
SUITE 120
NAPLES, FL 34104 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: KIM MARSH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARSH, KIM A
Address: 1100 COMMERCIAL BOULEVARD, #120
City-St-Zip: NAPLES, FL 34104

Title: D
Name: DAVIS, JAMES M
Address: 1100 COMMERCIAL BOULEVARD #120
City-St-Zip: NAPLES, FL 34104

Title: D
Name: COLE, J. STEVEN
Address: 1100 COMMERCIAL BOULEVARD #120
City-St-Zip: NAPLES, FL 34104

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: KIM MARSH

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date