

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092821

FILED
Apr 11, 2012
Secretary of State

Entity Name: LIGHT INTEGRATION, INC.

Current Principal Place of Business:

477 COMMERCE WAY
STE 105
LONGWOOD, FL 32750

New Principal Place of Business:

410 SETTER TRAIL
WINTER PARK, FL 32789

Current Mailing Address:

477 COMMERCE WAY
STE 105
LONGWOOD, FL 32750

New Mailing Address:

PO BOX 141503
ORLANDO, FL 32814

FEI Number: 59-3673316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPLE, ROBERT T IV
410 SETTER TRAIL
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TEMPLE, ROBERT
410 SETTER TRAIL
WINTER PARK, FL 32789 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: ROBERT TEMPLE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUNTER, GARY
Address: 19120 NATURE PALM LANE
City-St-Zip: TAMPA, FL 33647

Title: P
Name: TEMPLE, ROBERT
Address: 410 SETTER TRAIL
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT TEMPLE

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date