

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110484

FILED
Jan 07, 2011
Secretary of State

Entity Name: INDUSTRIAL LIGHTING PRODUCTS, INC.

Current Principal Place of Business:

3995 ST. JOHNS PARKWAY
SANFORD, FL 32771

New Principal Place of Business:

519 CODISCO WAY
SANFORD, FL 32771

Current Mailing Address:

3995 ST. JOHNS PARKWAY
SANFORD, FL 32771

New Mailing Address:

519 CODISCO WAY
SANFORD, FL 32771

FEI Number: 59-3699340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, CHRISTOPHER L
640 N SEMORAN BLVD
ORLANDO, FL 32807 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: P
Name: HENDREN, JASON W
Address: 519 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

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: JASON HENDREN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date