2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047089

Entity Name: SON-LIGHT INTERNATIONAL, INC.

FILED Mar 22, 2011 Secretary of State

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

1747 EATON DRIVE NE CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1747 EATON DRIVE NE CLEARWATER, FL 33756 US

FEI Number: 59-3719910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DAVID, RAJ DR. 1747 EATON DRIVE CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

Electronic eignatare er registerea rige

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 DR. RAJ, SUSHILA

 Address:
 1747 EATON DRIVE

 City-St-Zip:
 CLEARWATER, FL 33756

Title: VPS

 Name:
 DR. DAVID, RAJ

 Address:
 1747 EATON DRIVE

 City-St-Zip:
 CLEARWATER, FL 33756

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: DR. DAVID RAJ VPS 03/22/2011