

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048564

Entity Name: DYNAMIC LIGHTING, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1565 N HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

2683 AURORA RD.
SUITE A
MELBOURNE, FL 32935

Current Mailing Address:

1565 N HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

2683 AURORA RD.
SUITE A
MELBOURNE, FL 32935

FEI Number: 59-3719339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATULIPPE, LOUIS K II
1565 N HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LATULIPPE, LOUIS K II
2683 AURORA RD.
SUITE A
MELBOURNE, FL 32935 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: LOUIS K LATULIPPE II

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LATULIPPE, LOUIS K II
Address: 2683 AURORA RD.
City-St-Zip: MELBOURNE, FL 32935

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: LOUIS K LATULIPPE II

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date