

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092297

FILED
Jan 09, 2012
Secretary of State

Entity Name: FIBEROPTIC LIGHTING SOLUTIONS, INC.

Current Principal Place of Business:

7411 114TH AVENUE NORTH
SUITE 312
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

7411 114TH AVENUE NORTH
SUITE 312
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3749412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ERIC A
7411 114TH AVENUE NORTH
SUITE 312
LARGO, FL 33773 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: PVTs
Name: SMITH, ERIC A
Address: 3460 COUNTRYSIDE BLVD #29
City-St-Zip: CLEARWATER, FL 33761

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: ERIC A SMITH

PVTs

01/09/2012

Electronic Signature of Signing Officer or Director

Date