

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008642

Entity Name: ENERGY ILLUMINATION, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

P5060 POWER HOUSE RD WAINIHA
HANAIEI, HI 96714

New Principal Place of Business:

3405 FLAGLER AVE
KEY WEST, FL 33040

Current Mailing Address:

P.O. 1048
HANAIEI, HI 96714

New Mailing Address:

P.O. 2066
KEY WEST, FL 33045 20

FEI Number: 01-0580146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLANDS, SANDY
5060 POWER HOUSE ROAD
HANAIEI, FL 96714 US

Name and Address of New Registered Agent:

ISLANDS, SANDY
3405 FLAGLER AVE
KEY WEST, FL 33040 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PHD
Name: ISLANDS, SANDY
Address: P.O. 2066
City-St-Zip: KEY WEST, FL 33040

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: SANDY ISLANDS

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date