

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001587

FILED
May 10, 2011
Secretary of State

Entity Name: ALL TECH LIGHTING SOLUTION INC.

Current Principal Place of Business:

5712 LACONA DRIVE
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5712 LACONA DRIVE
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-0550643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGUINOT, ANGEL
5712 LACONA DRIVE
ORLANDO, FL 32809 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: ANGEL, SEGUINOT
Address: 5712 LACONA DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: VP
Name: JACKELINE, ALICEA SEGUINO
Address: 5712 LACONA DRIVE
City-St-Zip: ORLANDO, FL 32839

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: ANGEL SEGUINOT

P

05/10/2011

Electronic Signature of Signing Officer or Director

Date