

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070332

FILED
Apr 28, 2009
Secretary of State

Entity Name: NEULUX DISTRIBUTION, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
STE. 1150
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
STE. 1150
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-1216375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, JOHN H JR
800 DOUGLAS ROAD
SUITE 105
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DELACROIX, PIERC
Address: 2600 DOUGLAS ROAD, STE 408
City-St-Zip: MIAMI, FL 33134

Title: P () Delete
Name: WILLIAMS, POLLACK S
Address: 2601 SOUTH BAYSHORE DRIVE, STE. 1150
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DELACROIX PIERC

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date