2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2012
Secretary of State

DOCUMENT# P05000017217

Entity Name: LUMINA POWER, INC.

Current Principal Place of Business:

C/O HEICO CORPORATION
3000 TAFT ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O HEICO CORPORATION
3000 TAFT ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-2350926 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENDELSON, VICTOR H ESQ
825 BRICKELL BAY DR
1644
MIAMI, FL 33131 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: CON
Name: SPEARS, DEBORAH
Address: 26 WARD HILL AVE
City-St-Zip: BRADFORD, MA 01835

Title: PRES
Name: HUYNH, TUNG
Address: 26 WARD HILL AVE
City-St-Zip: BRADFORD, MA 01835

Title: T
Name: IRWIN, THOMAS S
Address: 3000 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: VETTER, JUDITH W
Address: 825 BRICKELL BAY DR #1643
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: LETENDRE, ELIZABETH R
Address: 3000 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33021

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: THOMAS S. IRWIN T 04/17/2012
Electronic Signature of Signing Officer or Director Date