

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127970

FILED
Feb 09, 2009
Secretary of State

Entity Name: INTEGRATED LIGHTING AND CONTROLS, INC.

Current Principal Place of Business:

999 DOUGLAS AVE
#3332
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

999 DOUGLAS AVE
#3332
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

999 DOUGLAS AVE
#2216
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

999 DOUGLAS AVE
#2216
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3492778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY PA
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DRUMM, ROBERT G
6327 ARGYLE FOREST BLVD.
SUITE 3
JACKSONVILLE, FL 32244 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: ROBERT G DRUMM

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SESSOMS, PERRY G III
Address: 3763 BLUE CROWN LANE
City-St-Zip: EUSTIS, FL 32736

Title: D () Delete
Name: DRUMM, ROBERT G
Address: 1353 EAGLE CROSSING DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: ROBERT G DRUMM

RA

02/09/2009

Electronic Signature of Signing Officer or Director

Date