2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127970

Entity Name: INTEGRATED LIGHTING AND CONTROLS, INC.

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 DOUGLAS AVE #2216

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

999 DOUGLAS AVE 6001-21 ARGYLE FOREST BLVD. #2216 STE. 346

ALTAMONTE SPRINGS, FL 32714 JACKSONVILLE, FL 32244

FEI Number: 20-3492778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

DRUMM, ROBERT G
6001-21 ARGYLE FOREST BLVD.
SUITE 346
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 03/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SESSOMS, PERRY G III
Address: 3763 BLUE CROWN LANE
City-St-Zip: EUSTIS, FL 32736

Title: [

Name: DRUMM, ROBERT G

Address: 1353 EAGLE CROSSING DRIVE City-St-Zip: ORANGE PARK, FL 32065

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: ROBERT G DRUMM D 03/05/2010