

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127970

FILED
Mar 16, 2011
Secretary of State

Entity Name: INTEGRATED LIGHTING AND CONTROLS, INC.

Current Principal Place of Business:

999 DOUGLAS AVE
#2216
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

6001-21 ARGYLE FOREST BLVD.
STE. 346
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 20-3492778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMM, ROBERT G
6001-21 ARGYLE FOREST BLVD.
SUITE 346
JACKSONVILLE, FL 32244 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: D
Name: SESSOMS, PERRY G III
Address: 3763 BLUE CROWN LANE
City-St-Zip: EUSTIS, FL 32736

Title: D
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

RA

03/16/2011

Electronic Signature of Signing Officer or Director

Date