2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127970

FILED Apr 26, 2012 Secretary of State

Entity Name: INTEGRATED LIGHTING AND CONTROLS, INC.

New Principal Place of Business: Current Principal Place of Business: 999 DOUGLAS AVE #2216 ALTAMONTE SPRINGS, FL 32714 **Current Mailing Address: New Mailing Address:** 6001-21 ARGYLE FOREST BLVD. STE. 346 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 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

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 RA 04/26/2012