

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156172

Entity Name: LIGHTMAKER USA INC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

6881 KINGSPONTE PARKWAY
SUITE 12
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6881 KINGSPONTE PARKWAY
SUITE 12
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 90-0295234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, ADRIAN
6881 KINGSPONTE PARKWAY
ORLANDO, FL 32819 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: MR
Name: BARRETT, ADRIAN
Address: 6881 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

Title: MR
Name: QUINN, WILLIAM
Address: 707 ROSEMERIE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: MR
Name: FRECHETTE, KEITH
Address: 2928 MAPLE GROVE PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: MR
Name: LEVER, JAMES
Address: 415 EAST PINE STREET, UNIT 927
City-St-Zip: ORLANDO, FL 32801 US

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: ADRIAN BARRETT

MR

01/23/2012

Electronic Signature of Signing Officer or Director

Date