

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151986

Entity Name: BRIGHTWATTS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1951 NW 22ND ST
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1951 NW 22ND ST
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-8899152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, MICHAEL E
9900 W SAMPLE RD STE 324
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WU, SHIH T
1951 NW 22ND STREET
FT LAUDERDALE, FL 233311 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: WU, SHIH T

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRD () Delete
Name: WU, SHIH TZA PRSDNT
Address: 1951 NW 22 ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP (X) Delete
Name: BUCHER, JOHN C VP
Address: 1951 NW 22 ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SEC () Delete
Name: WU, TSAI HUI SEC
Address: 1951 NW 22 ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WU, TSAI

SEC

04/02/2009

Electronic Signature of Signing Officer or Director

Date