

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070327

Entity Name: ONE LUX SYSTEMS INC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

123 N HYER AVE
ORLANDO, FL 32801

New Principal Place of Business:

1438 VASSAR ST.
ORLANDO, FL 32804 US

Current Mailing Address:

123 N HYER AVE
ORLANDO, FL 32801

New Mailing Address:

1438 VASSAR ST.
ORLANDO, FL 32804 US

FEI Number: 26-0386581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUND, JOSEPH M MR.
123 N HYER AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRUND, JOSEPH M MR.
1438 VASSAR ST.
ORLANDO, FL 32804 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: JOE GRUND

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRUND, JOSEPH M MR.
Address: 1438 VASSAR ST.
City-St-Zip: ORLANDO, FL 32804 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: JOE GRUND

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date