

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090541

FILED
Apr 12, 2012
Secretary of State

Entity Name: PRISMEX ILLUMINATION SYSTEMS INC.

Current Principal Place of Business:

106 WILSON BAY
SANFORD, FL 32771 US

New Principal Place of Business:

57 DAGGETT COVE DRIVE
PONCE INLET, FL 32127 US

Current Mailing Address:

106 WILSON BAY
SANFORD, FL 32771 US

New Mailing Address:

57 DAGGETT COVE DRIVE
PONCE INLET, FL 32127 US

FEI Number: 26-0743298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES
Name: GILLESPIE, DAVID
Address: 57 DAGGETT COVE DRIVE
City-St-Zip: PONCE INLET, FL 32127 US

Title: TRES
Name: GILLESPIE, DAVID
Address: 57 DAGGETT COVE DRIVE
City-St-Zip: PONCE INLET, FL 32127 US

Title: SECT
Name: GILLESPIE, DAVID
Address: 57 DAGGETT COVE DRIVE
City-St-Zip: PONCE INLET, FL 32127 US

Title: DIR
Name: GILLESPIE, DAVID
Address: 57 DAGGETT COVE DRIVE
City-St-Zip: PONCE INLET, FL 32127 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: DAVID GILLESPIE

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date