

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098002

FILED
Apr 07, 2009
Secretary of State

Entity Name: LITETRON CORPORATION OF AMERICA

Current Principal Place of Business:

6671 ALLEN STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491541
FT. LAUDERDALE, FL 33349

New Mailing Address:

FEI Number: 26-0858402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURD, WAYNE J
6671 ALLEN ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HURD, J. WAYNE
6671 ALLEN ST
HOLLYWOOD, FL 33024 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: J. WAYNE HURD

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: HURD, J. W
Address: 6671 ALLEN STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: S () Delete
Name: JARVIS, PAMELA J
Address: 6671 ALLEN STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: HURD, J. WAYNE
Address: 6671 ALLEN STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: J. WAYNE HURD

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date