

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098002

**FILED**  
**Apr 18, 2011**  
**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:**

P.O. BOX 970143  
POMPANO BEACH, FL 33097

**FEI Number:** 26-0858402

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HURD, J. WAYNE  
6671 ALLEN ST  
HOLLYWOOD, FL 33024 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: HURD, J. WAYNE  
Address: 6671 ALLEN STREET  
City-St-Zip: HOLLYWOOD, FL 33024

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

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: J WAYNE HURD

PRES

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date