

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098002

FILED
Apr 22, 2012
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 970143
POMPANO BEACH, FL 33097

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, 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: SEC
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

04/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date