

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108941

FILED
Apr 11, 2012
Secretary of State

Entity Name: SILESCENT LIGHTING CORPORATION

Current Principal Place of Business:

1417 SW 1ST AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1417 SW 1ST AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 41-2258129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODERMAN, KATHERINE H
1417 SW 1ST AVENUE
FORT LAUDERDALE, FL 33315 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: DIR
Name: SODERMAN, DARYL E
Address: 1459 SW 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DIR
Name: STEPPS, DALE B
Address: 1311 NW 75 TERRACE
City-St-Zip: PLANTATION, FL 33313

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: DARYL E SODERMAN

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date