

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115680

FILED
Mar 25, 2011
Secretary of State

Entity Name: LIGHTS OUT INNOVATIONS, INC.

Current Principal Place of Business:

3167 PREMIER DRIVE
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

3167 PREMIER DRIVE
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 38-3766943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD C
1202 NEBRASKA AVE
PALM HARBOR, FL 34683 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: P
Name: ROTH, DAWN
Address: 10734 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP
Name: ROTH, JEFFEREY
Address: 10734 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34655 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: JEFFREY A. ROTH

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date