

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116664

FILED
Jan 27, 2010
Secretary of State

Entity Name: AMERICAN LED TECHNOLOGY, INC.

Current Principal Place of Business:

304 RACETRACK RD, NE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

304 RACETRACK RD, NE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 26-1460150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAREZ, AMABLE
130 SCRANTON ST
FORT WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAVAREZ, AMABLE
Address: 130 SCRANTON ST
City-St-Zip: FORT WALTON BEACH, FL 32547

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: AMABLE TAVAREZ

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date