

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116664

FILED
Apr 21, 2011
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:

TAVAREZ, AMABLE
35 MEIGS DR
SHALIMAR, FL 32579 US

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: AT

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAVAREZ, AMABLE
Address: 35 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579

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

04/21/2011

Electronic Signature of Signing Officer or Director

Date