

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031158

Entity Name: EVOLUCIA LIGHTING INC.

FILED
Nov 20, 2012
Secretary of State

Current Principal Place of Business:

106 CATTLEMEN ROAD
SARASOTA, FL 34232

New Principal Place of Business:

6151 LAKE OSPREY DRIVE, THIRD FLOOR
SARASOTA, FL 34240

Current Mailing Address:

106 CATTLEMEN ROAD
SARASOTA, FL 34232

New Mailing Address:

6151 LAKE OSPREY DRIVE, THIRD FLOOR
SARASOTA, FL 34240

FEI Number: 26-2436016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, STEPHEN C
106 CATTLEMEN ROAD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

FLEMING, STEPHEN C
6151 LAKE OSPREY DRIVE, THIRD FLOOR
SARASOTA, FL 34240 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:

11/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: INTERIANO, MEL
Address: 6151 LAKE OSPREY DRIVE, THIRD FLOOR
City-St-Zip: SARASOTA, FL 34240

Title: CFO
Name: ROCKWOOD, CHARLES
Address: 6151 LAKE OSPREY DRIVE, THIRD FLOOR
City-St-Zip: SARASOTA, FL 34240

Title: SEC
Name: FLEMING, STEPHEN
Address: 6151 LAKE OSPREY DRIVE, THIRD FLOOR
City-St-Zip: SARASOTA, FL 34240

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: MEL INTERIANO

CEO

11/20/2012

Electronic Signature of Signing Officer or Director

Date