

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000031158

**FILED  
Nov 20, 2012  
Secretary of State**

Entity Name: EVOLUCIA LIGHTING INC.

**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:

Electronic Signature of Registered Agent

11/20/2012

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

Electronic Signature of Signing Officer or Director

CEO

11/20/2012

Date