

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063443

FILED
Mar 21, 2012
Secretary of State

Entity Name: SCIENCE AND LIGHT TECHNOLOGY, INC.

Current Principal Place of Business:

4501 SOUTH U.S. 1
FORT PIERCE, FL 34982

New Principal Place of Business:

7043 SOUTH US 1
SUITE 201
PORT ST. LUCIE, FL 34952

Current Mailing Address:

4501 SOUTH U.S. 1
FORT PIERCE, FL 34982

New Mailing Address:

7043 SOUTH US 1
SUITE 201
PORT ST. LUCIE, FL 34952

FEI Number: 30-0493001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGIRELLO, THOMAS F
4501 SOUTH U.S. 1
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

RUGGIRELLO, THOMAS F
7043 SOUTH U.S. 1
SUITE 201
PORT ST. LUCIE, FL 34952 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: THOMAS F RUGGIRELLO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUGGIRELLO, THOMAS F
Address: 7043 SOUTH U.S. 1 SUITE 201
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D
Name: ARMSTRONG, BRUCE C
Address: 7043 SOUTH U.S. 1 SUITE 201
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D
Name: STANLEY, KENNETH A SR
Address: 7043 SOUTH U.S. 1 SUITE 201
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D
Name: STANLEY, KENNETH A JR
Address: 7043 SOUTH U.S. 1 SUITE 201
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D
Name: SMITH, TROY D
Address: 7043 SOUTH U.S. 1 SUITE 201
City-St-Zip: PORT ST LUCIE, FL 34952

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: THOMAS F RUGGIRELLO

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date