

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069818

Entity Name: LEDS AMERICA, INC.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

803 MAPLEWOOD DRIVE  
SUITE 39  
JUPITER, 33458

## New Principal Place of Business:

112 INTRACOASTAL POINTE DRIVE  
JUPITER, FL 33477 US

## Current Mailing Address:

803 MAPLEWOOD DRIVE  
SUITE 39  
JUPITER, 33458

## New Mailing Address:

4410 NW 65 TERRACE  
LAUDERHILL, FL 33319 US

FEI Number: 26-3039661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTERMARCK, JOEL  
803 MAPLEWOOD DRIVE  
SUITE 39  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

WESTERMARCK, JOEL  
4410 NW 65 TERRACE  
LAUDERHILL, FL 33319 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: JOEL WESTERMARCK

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: WESTERMARCK, JOEL PRES  
Address: 4410 NW 65 TERRACE  
City-St-Zip: LAUDERHILL, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL WESTERMARCK

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date