

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044799

Entity Name: QUAZAR LIGHTING, CO.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8277 VIA SERENA
BOCA RATON, FL 33433

New Principal Place of Business:

10576 SAINT THOMAS DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

8277 VIA SERENA
BOCA RATON, FL 33433

New Mailing Address:

10576 SAINT THOMAS DRIVE
BOCA RATON, FL 33498

FEI Number: 27-0221095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WULKAN, JONATHAN L
8277 VIA SERENA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WULKAN, JONATHAN L
10576 SAINT THOMAS DRIVE
BOCA RATON, FL 33498 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WULKAN, JONATHAN L
Address: 10576 SAINT THOMAS DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: JONATHAN L WULKAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date