

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053257

FILED
Jan 14, 2010
Secretary of State

Entity Name: LED TO LITE CORP.

Current Principal Place of Business:

188 TRIPLE DIAMOND BLVD.
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

188 TRIPLE DIAMOND BLVD.
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 30-0585232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUNER, MARC
333 LAS OLAS WAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRICOUNE, ALAIN
Address: 188 TRIPLE DIAMOND BLVD.
City-St-Zip: NOKOMIS, FL 34275

Title: VP
Name: HOWELL-BRICOUNE, CYNTHIA
Address: 188 TRIPLE DIAMOND BLVD
City-St-Zip: NOKOMIS, FL 34275

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: ALAIN BRICOUNE

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date