

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053257

FILED
May 08, 2012
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 ()

Name and Address of Current Registered Agent:

BRICOUNE, ALAIN
188 TRIPLE DIAMOND BLVD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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: DANNY BENNETT

05/08/2012

Electronic Signature of Registered Agent

Date

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

05/08/2012

Electronic Signature of Signing Officer or Director

Date