

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084526

FILED
Apr 14, 2011
Secretary of State

Entity Name: LED ELECTRICAL LIGHTING SYSTEMS, INC.

Current Principal Place of Business:

1740 N. FT. HARRISON AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

1740 N. FT. HARRISON AVENUE
CLEARWATER, FL 33755 US

Current Mailing Address:

P.O. BOX 5780
CLEARWATER, FL 33758

New Mailing Address:

P.O. BOX 5780
CLEARWATER, FL 33758 US

FEI Number: 61-1604826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JULIAN
1740 N. FT. HARRISON AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

WEISS, JULIAN S
1740 N. FT. HARRISON AVENUE
CLEARWATER, FL 33755 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: JULIAN S. WEISS

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WEISS, JULIAN S
Address: P.O. 5780
City-St-Zip: CLEARWATER, FL 33758 US

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: JULIAN S. WEISS

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date