

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088501

Entity Name: ILLUMIN 8 INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3350 ULMERTON ROAD
SUITE 8
CLEARWATER, FL 33762 US

Current Mailing Address:

3350 ULMERTON ROAD
SUITE 8
CLEARWATER, FL 33762 US

New Principal Place of Business:

3350 ULMERTON ROAD
SUITE 9
CLEARWATER, FL 33762 US

New Mailing Address:

3350 ULMERTON ROAD
SUITE 9
CLEARWATER, FL 33762 US

FEI Number: 27-1193087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSSEN, BART
3350 ULMERTON ROAD
SUITE 8
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

JANSSEN, BART
3350 ULMERTON ROAD
SUITE 9
CLEARWATER, FL 33762 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: BART JANSSEN

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: JANSSEN, BART
Address: 3350 ULMERTON ROAD, SUITE 9
City-St-Zip: CLEARWATER, FL 33762 US

Title: T
Name: JANSSEN, BART
Address: 3350 ULMERTON ROAD, SUITE 9
City-St-Zip: CLEARWATER, FL 33762 US

Title: VP/S
Name: JANSSEN, TONI
Address: 3350 ULMERTON ROAD, SUITE 9
City-St-Zip: CLEARWATER, FL 33762 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: TONI JANSSEN

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date