

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004169

Entity Name: LUME INNOVATIONS, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

3740 SW 1ST PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3740 SW 1ST PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 27-1680175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ELLIOT
3740 SW 1ST PLACE
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: P/T
Name: SCHWARTZ, ELLIOT
Address: 3740 SW 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: SVP
Name: LISICICH, JOHN
Address: 4402 BIRCHTREE LANE
City-St-Zip: GIG HARBOR, WA 98335

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: MARK A. HOROWITZ, ESQ.

ATTY

02/03/2011

Electronic Signature of Signing Officer or Director

Date