

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048392

Entity Name: ECOREADY LIGHTING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

555 WINDERLEY PALCE
SUITE 300
ORLANDO, FL 32751

New Principal Place of Business:

555 WINDERLEY PLACE
SUITE 300
ORLANDO, FL 32751 US

Current Mailing Address:

555 WINDERLEY PLACE
SUITE 300
ORLANDO, FL 32751

New Mailing Address:

555 WINDERLEY PLACE
SUITE 300
ORLANDO, FL 32751 US

FEI Number: 27-2802002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRACAN, INCORPORATED
555 WINDERLEY PLACE
SUITE 300
ORLANDO, FL 32751 US

Name and Address of New Registered Agent:

ECOREADY CORPORATION
555 WINDERLEY PLACE
SUITE 300
ORLANDO, FL 32751 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: BORIS RUBIZHEVSKY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BORIS, RUBIZHEVSKY MR.
Address: 555 WINDERLEY PLACE
City-St-Zip: ORLANDO, FL 32953 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: BORIS RUBIZHEVSKY

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date