

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089053

FILED
Apr 24, 2012
Secretary of State

Entity Name: LIGHT TECH SYSTEMS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1424 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1424 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 27-3840421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL CPA
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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
Name: SHERMAN, CRAIG
Address: 1424 N. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 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: CRAIG A. SHERMAN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date