

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094844

FILED
Mar 27, 2012
Secretary of State

Entity Name: SOUTHEAST LED'S, DISTRIBUTORS OF THE FUTURE, INC.

Current Principal Place of Business:

1366 SW 5TH AVE.
BOCA RATON, FL 33442

New Principal Place of Business:

Current Mailing Address:

1366 SW 5TH AVE.
BOCA RATON, FL 33442

New Mailing Address:

FEI Number: 80-0669748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY DEAN, P.A.
220 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444 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: VPT
Name: IVERSON, DAVID R
Address: 1366 SW 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: PS
Name: COOK, BRADLEY S
Address: 11211 S. MILITARY TRL. #2824
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAVID IVERSON

VPT

03/27/2012

Electronic Signature of Signing Officer or Director

Date