

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003507

FILED
Apr 25, 2012
Secretary of State

Entity Name: SPECTRALITE TECHNOLOGIES GROUP INC.

Current Principal Place of Business:

104 FERRY AVE. SE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

6 LANMAN RD
NICEVILLE, FL 32578 US

Current Mailing Address:

104 FERRY AVE. SE
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

6 LANMAN RD
NICEVILLE, FL 32578 US

FEI Number: 27-4533488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MARAMAN, RAMONA C
200 WHITE ST
SUITE 22
NICEVILLE, FL 32578 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: RAMONA C MARAMAN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: JERNIGAN, SHANE S
Address: 200 WHITE ST SUITE 22
City-St-Zip: NICEVILLE, FL 32578 US

Title: T
Name: MARAMAN, RAMONA C
Address: 6 LANMAN RD
City-St-Zip: NICEVILLE, FL 32578 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: SHANE S JERNIGAN

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date