

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020593

Entity Name: LED ADVANTAGE, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

2707 NW 55 ST.
TAMARAC, FL 33309 US

New Principal Place of Business:

4630 NW 30 STREET
COCONUT CREEK, FL 33063 US

Current Mailing Address:

2707 NW 55 ST.
TAMARAC, FL 33309 US

New Mailing Address:

4630 NW 30 STREET
COCONUT CREEK, FL 33063 US

FEI Number: 27-5304129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TZOROS, DIMITRIOS P
2707 NW 55 ST.
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

TZOROS, DIMITRIOS P
4630 NW 30 STREET
COCONUT CREEK, FL 33063 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: DIMITRIOS TZOROS

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TZOROS, DIMITRIOS P
Address: 4630 NW 30 STREET
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: VP
Name: TZOROS, CARRIE M
Address: 4630 NW 30 STREET
City-St-Zip: COCONUT CREEK, FL 33063 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: DIMITRIOS TZOROS

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date