

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000040597

Entity Name: LED CONVERSION INC.

FILED
Nov 30, 2012
Secretary of State

Current Principal Place of Business:

9763 MENDOCINO DR.
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

9763 MENDOCINO DR.
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 45-2273014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARASIMOWICZ, EDWARD
9763 MENDOCINO DR.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DOLPHIN, TRACEY
9763 MENDOCINO DR.
FORT MYERS, FL 33919 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: TRACEY DOLPHIN

11/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: DOLPHIN, TRACEY
Address: 9763 MENDOCINO DR.
City-St-Zip: FORT MYERS, FL 33919 US

Title: S, D
Name: DOLPHIN, TRACEY
Address: 9763 MENDOCINO DR.
City-St-Zip: FORT MYERS, FL 33919 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: TRACEY DOLPHIN

CEO

11/30/2012

Electronic Signature of Signing Officer or Director

Date