

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069774

FILED  
Mar 14, 2012  
Secretary of State

**Entity Name:** PARALLEL LIGHT INC.

**Current Principal Place of Business:**

2200 NORTHEAST 36TH STREET  
UNIT 11  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2200 NORTHEAST 36TH STREET  
UNIT 11  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 45-2907828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

RODOS, GEORGE  
2200 NE 36TH ST  
UNIT 11  
LIGHTHOUSE POINT, FL 3364 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: GEORGE RODOS

03/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: RODOS, GEORGE  
Address: 2200 NORTHEAST 36TH STREET #11  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GEORGE RODOS

PSD

03/14/2012

Electronic Signature of Signing Officer or Director

Date