

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078084

FILED
Apr 27, 2012
Secretary of State

Entity Name: LIGHT PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

7015 BERACASA WAY
SUITE 208
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7015 BERACASA WAY
SUITE 208
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-3274124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINGOLD, BRUCE
7015 BERACASA WAY
SUITE 208
BOCA RATON, FL 33433 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: P,D
Name: MCCANDLESS, BOB
Address: 2925 SALISBURY AVE
City-St-Zip: BALTIMORE, MD 21219

Title: VP,
Name: RUBINSTEIN, DAVID
Address: 6566 LANDING COURT
City-St-Zip: BOCA RATON, FL 33496

Title: T, D
Name: REINGOLD, BRUCE
Address: 7015 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

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: BRUCE REINGOLD

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date