

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083402

Entity Name: DLT LIGHTING, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2003 W CYPRESS CREEK ROAD
SUITE 106
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2003 W CYPRESS CREEK ROAD
SUITE 108
FT LAUDERDALE, FL 33309

Current Mailing Address:

2003 W CYPRESS CREEK ROAD
SUITE 106
FT LAUDERDALE, FL 33309

New Mailing Address:

2003 W CYPRESS CREEK ROAD
SUITE 108
FT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTMAN, STUART
8551 W SUNRISE BLVD
SUITE 100A
FT LAUDERDALE, FL 33322 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: DPST
Name: TIerno, DENNIS
Address: 2003 W CYPRESS CREEK ROAD STE 108
City-St-Zip: FT LAUDERDALE, FL 33309

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: DENNIS TIerno

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date