

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093493

FILED
Apr 06, 2012
Secretary of State

Entity Name: INNERLIGHT ENGINEERING CORPORATION

Current Principal Place of Business:

5450 NW ST
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

5450 NW ST
PENSACOLA, FL 32505

New Mailing Address:

PO BOX 459
FORT WALTON BEACH, FL 32549 US

FEI Number: 45-3695488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPUS & COPUS, P.A.
1186 EGLIN PKWY
SHALIMAR, FL 32579 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: D
Name: SMITH, DAVID
Address: 7 OCALA CT
City-St-Zip: DESTIN, FL 32541

Title: D
Name: MARTELLI, JAMES A
Address: 911-A BEACHVIEW DR NE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: DAVID SMITH

D

04/06/2012

Electronic Signature of Signing Officer or Director

Date