

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106179

FILED
Apr 27, 2012
Secretary of State

Entity Name: COMPLETE LED SOLUTIONS CORPORATION

Current Principal Place of Business:

2800 NORTH FLAGLER DRIVE
#907
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

756 SW BOND ROAD
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

2800 NORTH FLAGLER DRIVE
#907
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 45-4047135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SNITKIN, DAVE
2800 NORTH FLAGLER DRIVE
#907
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SNITKIN, DAVE
9040 ROYAL PALM BLVD.
#504
CORAL SPRINGS, FL 33065 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: DAVE SNITKIN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SNITKIN, DAVE
Address: 9040 ROYAL PALM BLVD. #504
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V
Name: TIECHE, DAVE A
Address: 756 S W BOND RD
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: DAVID A. TIECHE

V

04/27/2012

Electronic Signature of Signing Officer or Director

Date