

P12000044471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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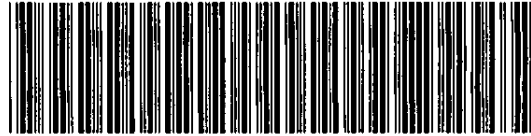
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 07 2013

11:11:11 AM

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LED Today

Name of Corporation

**DOCUMENT NUMBER:** P12000044471

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karl S. Litzenberger

Name of Contact Person

LED Today, Inc.

Firm/Company

3115 81ST COURT E. Unit #205

Address

Bradenton, Florida 34211

City/State and Zip Code

karl@ledtoday.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karl Litzenberger

Name of Contact Person

at ( 941 ) 224-3595

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LED Today INC.
2. The principal office address: 3115 81ST COURT E., Unit #205, Bradenton, Florida 34211
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/11/2012 Document number: P12000044471

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Karl Litzenberger

12708 7th Ave NE

P.O. Box NOT acceptable

BRADENTON FL 34201

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Karl S. Litzenberger  
Signature of an officer or director

Karl S. Litzenberger Director

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Karl S. Litzenberger  
Signature of Registered Agent

2-15-13  
Date

If signing on behalf of an entity:

KARL S. LITZENBERGER  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*