

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009472

Entity Name: SLI TECHNOLOGIES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8119 OPPORTUNITY DR
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

8119 OPPORTUNITY DR
MILTON, FL 32583

New Mailing Address:

FEI Number: 59-3226881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLKES, ROBERT L
6522 CEDAR ST
MILTON, FL 32570 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
Name: FOWLKES, ROBERT L
Address: 6522 CEDAR ST
City-St-Zip: MILTON, FL 32570 US

Title: VP
Name: FOWLKES, ALEX S SR.
Address: 4637 W. BUSHNELL RD.
City-St-Zip: MILTON, FL 32583 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: ALEX S FOWLKES

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date