

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000099254

FILED
Dec 18, 2011
Secretary of State

Entity Name: ILLUMINATION SALES ASSOCIATES, INC.

Current Principal Place of Business:

6901 OKEECHOBEE BLVD
SUITE #L12
WEST PALM BEACH, FL 33411

New Principal Place of Business:

253 WALTON HEATH DR.
ATLANTIS, FL 33462

Current Mailing Address:

6901 OKEECHOBEE BLVD
SUITE #L12
WEST PALM BEACH, FL 33411

New Mailing Address:

253 WALTON HEATH DR.
ATLANTIS, FL 33462

FEI Number: 65-0727739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, EDNA M
6901 OKEECHOBEE BLVD
SUITE L12
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ARIAS, JULIO E
253 WALTON HEATH DR.
ATLANTIS, FL 33462 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: JULIO E. ARIAS

12/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARIAS, JULIO E
Address: 253 WALTON HEATH DR.
City-St-Zip: ATLANTIS, FL 33462

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: JULIO E. ARIAS

PRES

12/18/2011

Electronic Signature of Signing Officer or Director

Date