

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016220

Entity Name: S-LITE, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

24600 SOUTH TAMiami TRAIL, STE 212-353
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24600 SOUTH TAMiami TRAIL, STE 212-353
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3561449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTD
Name: HAYNES, DEREK
Address: PO BOX 367989
City-St-Zip: BONITA SPRINGS, FL 34136

Title: VPS
Name: JENKINS, STUART
Address: PO BOX 367989
City-St-Zip: BONITA SPRINGS, FL 34136

Title: COO
Name: HAYNES, MARK
Address: P.O. BOX 864
City-St-Zip: NASHUA, NH 03060

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: DEREK HAYNES

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date