

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027233

FILED
Jan 06, 2011
Secretary of State

Entity Name: LIGHTING AESTHETICS, INC.

Current Principal Place of Business:

1275 BENNETT DR STE 108
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1275 BENNETT DR STE 108
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3569857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSAIRT /ALVINE, DEBBIE
1871 N STREET
LONGWOOD, FL 32750 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: PSTD
Name: COSSAIRT-ALVINE, DEBBIE
Address: 1871 NORTH STREET
City-St-Zip: LONGWOOD, FL 32750

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: DEBBIE COSSAIRT-ALVINE

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date