

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031158

Entity Name: EVOLUCIA LIGHTING INC.

Current Principal Place of Business:

6151 LAKE OSPREY DRIVE, THIRD FLOOR
SARASOTA, FL 34240

Current Mailing Address:

6151 LAKE OSPREY DRIVE, THIRD FLOOR
SARASOTA, FL 34240

FEI Number: 26-2436016

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEMING, STEPHEN C
6151 LAKE OSPREY DRIVE, THIRD FLOOR
SARASOTA, FL 34240 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES
Name INTERIANO, MEL
Address 6151 LAKE OSPREY DRIVE, THIRD
 FLOOR
City-State-Zip: SARASOTA FL 34240

Title CFO
Name ROCKWOOD, CHARLES
Address 6151 LAKE OSPREY DRIVE, THIRD
 FLOOR
City-State-Zip: SARASOTA FL 34240

Title SEC
Name FLEMING, STEPHEN
Address 6151 LAKE OSPREY DRIVE, THIRD
 FLOOR
City-State-Zip: SARASOTA FL 34240

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: CHARLES ROCKWOOD

CFO

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date