

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000036478

Entity Name: CONVERDE ILLUMINATION INC.

Current Principal Place of Business:

ONE PROGRESS PLAZA
SUITE 2200
SAINT PETERSBURG, FL 33701

Current Mailing Address:

ONE PROGRESS PLAZA
SUITE 2200
SAINT PETERSBURG, FL 33701 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONVERDE GROUP, LLC
ONE PROGRESS PLAZA
SUITE 2200
SAINT PETERSBURG, FL 33701 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 CEO
Name MUSHAHWAR, STEPHEN I
Address ONE PROGRESS PLAZA
 SUITE 2200
City-State-Zip: SAINT PETERSBURG FL 33701

Title VP
Name GREEN, JEREMY
Address ONE PROGRESS PLAZA
 SUITE 2200
City-State-Zip: SAINT PETERSBURG FL 33701

Title SEC.
Name ROWAN, SCOTT L
Address ONE PROGRESS PLAZA
 SUITE 2200
City-State-Zip: SAINT PETERSBURG FL 33701

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: SCOTT L ROWAN

SECRETARY

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date