

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002711

Entity Name: LIGHT SOURCE UNLIMITED INCORPORATED

Current Principal Place of Business:

980 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

Current Mailing Address:

980 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

FEI Number: 36-4280859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRISTINE KELM

03/05/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name HUGDAHL, DOUGLAS
Address 980 CORPORATE WOODS PARKWAY
City-State-Zip: VERNON HILLS IL 60061

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: DOUGLAS HUGDAHL

PRESIDENT

03/05/2019

Electronic Signature of Signing Officer/Director Detail

Date