



1677 Wells Rd. Ste A
Orange Park, FL 32073

Call (toll free) 877-504-9414

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Email info@lightpowersolutions.com

540645

March 23, 2011

Secretary of State
Division of Business Services
148 W. River St.
Providence, RI 02904-2615

RECEIVED
SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES
2011 MAR 28 AM 10:57

Dear Sir or Madam:

Our company, Light Power Solutions, LLC may be registered in your system as having the address 4720 Salisbury Rd., Jacksonville, FL 32256. We have changed the location of our Business Office only. Please change our records to reflect the new address at 1677 Wells Rd., Suite A, Orange Park, FL 32073.

If you have any questions or need to contact me, please email debra.martin@lightpowersolutions.com or call 877-503-4728.

Thank you.

Sincerely,

Debra Martin

Debra Martin
Accounting Department