Edgar Filing: China Intelligent Lighting & Electronics, Inc. - Form 8-A12B

China Intelligent Lighting & Electronics, Inc. Form 8-A12B June 16, 2010

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

#### FORM 8-A

# FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES PURSUANT TO SECTION 12(b) OR (g) OF THE SECURITIES EXCHANGE ACT OF 1934

# CHINA INTELLIGENT LIGHTING AND ELECTRONICS, INC. (Exact Name of Registrant as Specified in Its Charter)

Delaware 26-1357819

(State of Incorporation or Organization) (IRS Employer Identification No.)

No. 29 & 31, Huanzhen Road Shuikou Town, Huizhou, Guangdong People's Republic of China (Address of Principal Executive Offices)

If this Form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), please check the following box. b

If this Form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), please check the following box.

516005

(Zip Code)

Securities to be registered pursuant to Section 12(b) of the Act:

Title of Each Class
Name of Each Exchange on Which
to be so Registered
Each Class is to be Registered

Common Stock, par value \$0.0001 per share NYSE Amex LLC

Securities to be registered pursuant to Section 12(g) of the Act:

NONE (Title of class)

If this form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), please check the following box. x

If this form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), please check the following box. o

Securities Act registration statement file number to which this Form relates: 333-164925

#### FORM 8-A

#### INFORMATION REQUIRED IN REGISTRATION STATEMENT

Item 1. Description of Registrant's Securities to be Registered.

The information required in response to this Item 1 is contained in the Registration Statement on Form S-1 (File No. 333-164925) (the "Registration Statement") of China Intelligent Lighting and Electronics, Inc. (the "Registrant"), originally filed with the Securities and Exchange Commission (the "Commission") on February 16, 2010, as amended from time to time, under the caption, "Description of Securities," and is incorporated herein by reference. In addition, the above-referenced description included in any prospectus relating to the Registration Statement filed with the Commission pursuant to Rule 424(b) under the Securities Act of 1933, as amended, shall be deemed to be incorporated herein by reference.

#### Item 2. Exhibits.

2

### Exhibit Number Description of Exhibit 3.1 Certificate of Incorporation (incorporated by reference from Exhibit 3.1 to the Registration Statement on Form 10-SB (File No. 000-53018) filed with the Securities and Exchange Commission on January 16, 2008). 3.2 Bylaws (incorporated by reference from Exhibit 3.2 to the Registration Statement on Form 10-SB (File No. 000-53018) filed with the Securities and Exchange Commission on January 16, 2008). 3.3 Articles of Merger effecting name change filed with the Office of Secretary of State of Delaware on January 15, 2010 (incorporated by reference from Exhibit 3.3 to the Current Report on Form 8-K filed with the Securities and Exchange Commission on January 19, 2010). 3.4 Certificate of Amendment to Certificate of Incorporation as filed with the Office of Secretary of State of Delaware on May 12, 2010 (incorporated by reference from Exhibit 3.1 to the Current Report on Form 8-K filed with the Securities and Exchange Commission on June May 17, 2010).

#### **SIGNATURES**

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the registrant has duly caused this registration statement to be signed on its behalf by the undersigned, thereto duly authorized.

#### CHINA INTELLIGENT LIGHTING AND ELECTRONICS, INC.

Date: June 16, 2010

By: /s/ Li Xuemei Name: Li Xuemei

Title: Chief Executive Officer

3

# Edgar Filing: China Intelligent Lighting & Electronics, Inc. - Form 8-A12B

## EXHIBIT INDEX

Exhibit Number 3.1	Description of Exhibit Certificate of Incorporation (incorporated by reference from Exhibit 3.1 to the Registration Statement on Form 10-SB (File No. 000-53018) filed with the Securities and Exchange Commission on January 16, 2008).
3.2	Bylaws (incorporated by reference from Exhibit 3.2 to the Registration Statement on Form 10-SB (File No. 000-53018) filed with the Securities and Exchange Commission on January 16, 2008).
3.3	Articles of Merger effecting name change filed with the Office of Secretary of State of Delaware on January 15, 2010 (incorporated by reference from Exhibit 3.3 to the Current Report on Form 8-K filed with the Securities and Exchange Commission on January 19, 2010).
3.4	Certificate of Amendment to Certificate of Incorporation as filed with the Office of Secretary of State of Delaware on May 12, 2010 (incorporated by reference from Exhibit 3.1 to the Current Report on Form 8-K filed with the Securities and Exchange Commission on June May 17, 2010).