

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05404

FILED
Feb 16, 2011
Secretary of State

Entity Name: LAMP SALES UNLIMITED, INC.

Current Principal Place of Business:

4580 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10606
JACKSONVILLE, FL 32247 US

New Mailing Address:

FEI Number: 59-2410744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDING, WAYNE
4241 MYRTLE STREET
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: REDDING, WAYNE
Address: 4241 MYRTLE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP
Name: DANISAVAGE, ROBERT
Address: 9944 DEERCREEK CLUB ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32256

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: ROBERT DANISAVAGE

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date