

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068368

FILED
Jan 03, 2012
Secretary of State

Entity Name: LIGHTING RESOURCES USA, INC.

Current Principal Place of Business:

126 W. VOORHIS AVE
DELAND, FL 32720

New Principal Place of Business:

126 W. VOORHIS AVENUE
DELAND, FL 32720 US

Current Mailing Address:

945 FATIO RD.
DELAND, FL 32720

New Mailing Address:

126 W. VOORHIS AVENUE
DELAND, FL 32720 US

FEI Number: 04-3666215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, DENENE
945 FATIO RD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

HUFFMAN, DENENE A
126 W. VOORHIS AVENUE
DELAND, FL 32720 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: DENENE A. HUFFMAN

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HUFFMAN, DENENE A
Address: 126 W. VOORHIS AVENUE
City-St-Zip: DELAND, FL 32720 US

Title: VP
Name: ARRESEIGOR, DAVID
Address: 126 W. VOORHIS AVENUE
City-St-Zip: DELAND, FL 32720 US

Title: S
Name: HUFFMAN, DENENE A
Address: 126 W. VOORHIS AVENUE
City-St-Zip: DELAND, FL 32720 US

Title: T
Name: HUFFMAN, DENENE A
Address: 126 W. VOORHIS AVENUE
City-St-Zip: DELAND, FL 32720

Title: MGR
Name: BEAUCHAMP, ROBERT
Address: 121 UNION STREET
City-St-Zip: NORTH ADAMS, MA 01247

Title: D
Name: GIRON, GUSTAVO JR
Address: 121 UNION STREET
City-St-Zip: NORTH ADAMS, MA 01247

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: DENENE A.HUFFMAN

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01/03/2012

Electronic Signature of Signing Officer or Director

Date