2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035077

Entity Name: PEARSON LIGHTING DESIGN INC.

FILED May 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6633 E. GREENWAY PARKWAY #1004 5771 NW 112TH AVE. SCOTTSDALE, AZ 85254 #116

#116 DORAL, FL 33178

DOTAL, 1 E 0017

Current Mailing Address: New Mailing Address:

6633 E. GREENWAY PARKWAY #1004 5771 NW 112TH AVE. SCOTTSDALE, AZ 85254 #116 DORAL, FL 33178

FEI Number: 22-3956000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 PEARSON, JUSTIN L CEO

 1840 SW 22ND ST.
 5771 NW 112TH AVE.

 4TH FLOOR
 #116

 MIAMI, FL 33145 US
 DORAL, FL 33178 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: JUSTIN L PEARSON 05/05/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 PEARSON, JUSTIN
 Name:
 PEARSON, JUSTIN

 Address:
 6633 E. GREENWAY PARKWAY #1004
 Address:
 5771 NW 112TH AVE. #116

City-St-Zip: SCOTTSDALE, AZ 85254 City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTIN L PEARSON CEO 05/05/2009