2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035077

Entity Name: PEARSON LIGHTING DESIGN INC.

FILED Apr 19, 2011 Secretary of State

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

5771 NW 112TH AVE. 2214 NW 82 AVE #116 MIAMI, FL 33122

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

PO BOX 228482 2214 NW 82 AVE MIAMI, FL 332228482 MIAMI, FL 33122

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:

PEARSON, JUSTIN L CEO 5771 NW 112TH AVE. #116 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: PEARSON, JUSTIN
Address: 5771 NW 112TH AVE. #116

City-St-Zip: MIAMI, FL 33178

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: JUSTIN L PEARSON DPST 04/19/2011