

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018507

Entity Name: SOLAR LIGHTING CORP

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

17540 NW 49TH AVENUE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

9430 SW 49 ST
COOPER CITY, FL 33328

Current Mailing Address:

17540 NW 49TH AVENUE
MIAMI GARDENS, FL 33055

New Mailing Address:

9430 SW 49 ST
COOPER CITY, FL 33328

FEI Number: 27-2234574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, LUCIA
9430 SW 49 STREET
COOPER CITY, FL 33329 US

Name and Address of New Registered Agent:

MCKERCHER, LUCIA
9430 SW 49 STREET
COOPER CITY, FL 33328 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: LUCIA MCKERCHER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKERCHER, LUCIA
Address: 9430 SW 49 ST
City-St-Zip: COOPER CITY, FL 33328

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: LUCIA MCKERCHER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date