2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032998

Entity Name: MUNICIPAL LIGHTING SYSTEMS, INC.

FILED Apr 20, 2011 Secretary of State

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

7035A SW 47TH STREET MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7035A SW 47TH STREET MIAMI, FL 33155 US

FEI Number: 65-0582368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSTILLO, ROY 7035A SW 47TH STREET MIAMI, FL 33155 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: VPST

Name: BUSTILLO, ROY

Address: 14237 S.W. 45TH STREET City-St-Zip: MIAMI, FL 33175 US

Title: F

Name: STEFAN, SCOTT Address: 9673 CAMPI DRIVE

City-St-Zip: LAKE WORTH, FL 33467 US

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: SCOTT STEFAN P 04/20/2011