

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000068368

**Entity Name:** LIGHTING RESOURCES USA, INC.**Current Principal Place of Business:**126 W. VOORHIS AVENUE  
DELAND, FL 32720**Current Mailing Address:**126 W. VOORHIS AVENUE  
DELAND, FL 32720 US**FEI Number:** 04-3666215**Certificate of Status Desired:** No**Name and Address of Current 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

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

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

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

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

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

|                 |                      |
|-----------------|----------------------|
| Title           | D                    |
| Name            | GIRON, GUSTAVO JR    |
| Address         | 121 UNION STREET     |
| City-State-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 HUFFMAN**PRESIDENT****03/13/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date