2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288158

FILED Jan 24, 2010 Secretary of State

Entity Name: ACME LIGHTING DISTRIBUTORS, INC.

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

1620 CYPRESS DR JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

1620 CYPRESS DR JUPITER, FL 33469

FEI Number: 59-1106896 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:

PAYNES, CONI 1620 CYPRESS DR JUPITER, FL 33469 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

JENKINS, WALTER Name: 1620 CYPRESS DR Address: City-St-Zip: JUPITER, FL

Title: SD

Name: PAYNE, CONI Address: 1620 CYPRESS DR JUPITER, FL City-St-Zip:

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: WALTER JENKINS **PRES** 01/24/2010