2008 FOR PROFIT CORPORATION

Mar 10, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #323890** 03-10-2008 90051 005 ***150.00 1. Entity Name SESCO LIGHTING, INC. Principal Place of Business Mailing Address 40041561 1133 W. MORSE BLVD. 1133 W. MORSE BLVD WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1199515 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEGAL, MIKE Street Address (P.O. Box Number is Not Acceptable) 1133 W. MORSE BLVD. 100 WINTER PARK, FL 32789 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Channe ☐ Addition GRAHAM, MARSHALL NAME NAME STREET ADDRESS 1133 W. MORSE BLVD., STE 100 STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition ☐ Change BRANSOME, BOB NAME NAME STREET ADDRESS 11611 LANDING PLACE STREET ADDRESS CITY-ST-7IP NORTH PALM BEACH, FL 33408 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME SEGAL, MIKE NAME STREET ADDRESS 1133 W. MORSE BLVD. SUITE 100 STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP . CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition PORPORA, MARGARET NAME NAME STREET ADDRESS 1133 W. MORSE BLVD. SUITE 100 STREET ADDRESS WINTER PARK, FL 32789 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY+ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Change

☐ Addition

FILED