

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323890

Entity Name: SESCO LIGHTING, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1133 W. MORSE BLVD.
100
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1133 W. MORSE BLVD
100
WINTER PARK, FL 32789 US

New Mailing Address:

1133 W. MORSE BLVD.
100
WINTER PARK, FL 32789 US

FEI Number: 59-1199515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, MIKE
1133 W. MORSE BLVD.
100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GOLDMAN, ERIC
1133 W. MORSE BLVD.
100
WINTER PARK, FL 32789 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: ERIC GOLDMAN

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAHAM, MARSHALL
Address: 1133 W. MORSE BLVD., STE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: TSD
Name: SEGAL, MIKE
Address: 1133 W. MORSE BLVD. SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: S
Name: PORPORA, MARGARET
Address: 1133 W. MORSE BLVD. SUITE 100
City-St-Zip: WINTER PARK, FL 32789 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: ERIC GOLDMAN

MR.

01/03/2011

Electronic Signature of Signing Officer or Director

Date