

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 323890

Entity Name: SESCO LIGHTING, INC.

FILED
Jun 08, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1199515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MARSHALL
1133 W. MORSE BLVD.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

Title: TD
Name: SEGAL, MIKE
Address: 1317 SE FIRST ST
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: SD
Name: VIVENEY, RHONDA
Address: 781 DOMMERICK DR
City-St-Zip: MAITLAND, FL 32751 US

Title: VPD
Name: BRANSOME, ROBERT
Address: 11611 LANDING PLACE
City-St-Zip: N PALM BEACH, FL 33408

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: MARSHALL GRAHAM

P

06/08/2012

Electronic Signature of Signing Officer or Director

Date