

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002819

FILED  
Jul 25, 2008  
Secretary of State

Entity Name: UNIVERSAL LIGHTING TECHNOLOGIES, INC.

## Current Principal Place of Business:

26 CENTURY BLVD., SUITE 500  
NASHVILLE, TN 32714

## New Principal Place of Business:

## Current Mailing Address:

26 CENTURY BLVD., SUITE 500  
NASHVILLE, TN 32714

## New Mailing Address:

FEI Number: 62-1838306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEDP ( ) Delete  
Name: SULLIVAN, PATRICK A  
Address: 26 CENTURY BLVD., SUITE 500  
City-St-Zip: NASHVILLE, TN 32714

Title: D ( ) Delete  
Name: RAMSAY, BRIAN E  
Address: 26 CENTURY BLVD., SUITE 500  
City-St-Zip: NASHVILLE, TN 32714

Title: D ( ) Delete  
Name: ROSENWALD, JAMES  
Address: 26 CENTURY BLVD., SUITE 500  
City-St-Zip: NASHVILLE, TN 32714

Title: D ( ) Delete  
Name: LITTLEJOHN, ANGUS C JR.  
Address: 26 CENTURY BLVD., SUITE 500  
City-St-Zip: NASHVILLE, TN 32714

Title: VST ( ) Delete  
Name: BEHRENDT, JEFFERY A  
Address: 26 CENTURY BLVD STE 500  
City-St-Zip: NASHVILLE, TN 32714

Title: D ( ) Delete  
Name: RAICH, STEVEN  
Address: 26 CENTURY BLVD., SUITE 500  
City-St-Zip: NASHVILLE, TN 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: MATSUKAGE, KUNIAKI  
Address: 26 CENTURY BLVD., SUITE 500  
City-St-Zip: NASHVILLE, TN 32714

Title: D (X) Change ( ) Addition  
Name: SATO, KATSUMI  
Address: 26 CENTURY BLVD., SUITE 500  
City-St-Zip: NASHVILLE, TN 32714

Title: D (X) Change ( ) Addition  
Name: SATO, MOTOTSUGU  
Address: 26 CENTURY BLVD., SUITE 500  
City-St-Zip: NASHVILLE, TN 32714

Title: D (X) Change ( ) Addition  
Name: TORADA, HIROYUKI  
Address: 26 CENTURY BLVD STE 500  
City-St-Zip: NASHVILLE, TN 32714

Title: CFO (X) Change ( ) Addition  
Name: RIESMEYER, DAVID  
Address: 26 CENTURY BLVD., SUITE 500  
City-St-Zip: NASHVILLE, TN 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID RIESMEYER

CFO

07/25/2008

Electronic Signature of Signing Officer or Director

Date