

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005217

Entity Name: LAMP EXPRESS USA, INC.

FILED  
Jan 04, 2010  
Secretary of State

**Current Principal Place of Business:**

3125 NW 27TH AVENUE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 812080  
BOCA RATON, FL 33481

**New Mailing Address:**

FEI Number: 06-0918532      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THEIMER, GERHARD  
3125 NW 27TH AVENUE  
BOCA RATON, FL 33434      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: THEIMER, GERHARD  
Address: 3125 NW 27TH AVENUE  
City-St-Zip: BOCA RATON, FL 33434

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: G. THEIMER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CEO

01/04/2010

\_\_\_\_\_ Date