

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005270

FILED
Jan 05, 2011
Secretary of State

Entity Name: ROGERS ELECTRIC LIGHTING CORPORATION

Current Principal Place of Business:

2050 MARCONI DRIVE, SUITE 200
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

2050 MARCONI DRIVE, SUITE 200
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 27-1206582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: ROGERS, CHRISTOPHER R
Address: 2050 MARCONI DRIVE, SUITE 200
City-St-Zip: ALPHARETTA, GA 30005

Title: S
Name: WEBB, KENNETH F
Address: 2050 MARCONI DRIVE, SUITE 200
City-St-Zip: ALPHARETTA, GA 30005

Title: T
Name: MCBAY, AMI J
Address: 2050 MARCONI DRIVE, SUITE 200
City-St-Zip: ALPHARETTA, GA 30005

Title: D
Name: ROGERS, LIN R
Address: 2050 MARCONI DRIVE, SUITE 200
City-St-Zip: ALPHARETTA, GA 30005

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: LIN R. ROGERS

D

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date