

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001545

FILED
Mar 28, 2011
Secretary of State

Entity Name: MILWAUKEE LIGHT BULB DELIVERY, INC.

Current Principal Place of Business:

4135 W. FRONTAGE RD.
FRANKSVILLE, WI 53126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 125
OAK CREEK, WI 53154

New Mailing Address:

FEI Number: 39-1745450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHEASTERN BULB & BALLAST SUPPLY, LLC
4651 107TH CIRCLE N
CLEARWATER, FL 33762 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: P
Name: REICH, TODD
Address: 4135 W. FRONTAGE RD.
City-St-Zip: FRANKSVILLE, WI 53126

Title: VP
Name: REICH, ANN
Address: 4135 W. FRONTAGE RD.
City-St-Zip: FRANKSVILLE, WI 53126

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: TODD REICH

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date