

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005208

Entity Name: SUNNEX LIGHTING, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

230 SECOND AVE SUITE 150
WALTHAM, MA 02451

New Principal Place of Business:

Current Mailing Address:

230 SECOND AVE SUITE 150
WALTHAM, MA 02451

New Mailing Address:

FEI Number: 04-3501328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATNEAUDE, SCOTT
1551 102ND AVE
ST PETERSBURG, FL 33716 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: D
Name: BACKMAN, LARS
Address: 230 SECOND AVE SUITE 150
City-St-Zip: WALTHAM, MA 02451

Title: PST
Name: UTTER, ANDERS
Address: 43 HIGH STREET
City-St-Zip: STONEHAM, MA 02180

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: ANDERS UTTER

PST

01/26/2011

Electronic Signature of Signing Officer or Director

Date