

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004642

FILED
Jan 05, 2012
Secretary of State

Entity Name: NATIONAL LIGHTING ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

N7484 HWY 114
MENASHA, WI 54952

New Principal Place of Business:

Current Mailing Address:

N7484 HWY 114
MENASHA, WI 54952

New Mailing Address:

FEI Number: 20-1116622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PL
VERO BEACH, FL 32967 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: VERKUYLEN, DON
Address: N7484 HWY 114
City-St-Zip: MENASHA, WI 54952

Title: VP
Name: BILOTTA, BRIAN
Address: 325 KENT CT
City-St-Zip: NAPERVILLE, IL 60540

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: DON VERKUYLEN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date