

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000112

Entity Name: NEXXUS LIGHTING, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

9400 SOUTHRIDGE PARK CT
200
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

9400 SOUTHRIDGE PARK CT
200
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3046866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, DEIDRE
9400 SOUTHRIDGE PARK CT
200
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROSA
9400 SOUTHRIDGE PARK CT
200
ORLANDO, FL 32819 US

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: ROSA RODRIGUEZ

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KINGSTONE, BRETT M
Address: 9400-200 SOUTHRIDGE PARK CT
City-St-Zip: ORLANDO, FL 32819 US

Title: D () Delete
Name: ZECK, FRITZ
Address: 9400-200 SOUTHRIDGE PARK CT
City-St-Zip: ORLANDO, FL 32819 US

Title: D () Delete
Name: PROTIVA, EDGAR
Address: 9400-200 SOUTHRIDGE PARK CT
City-St-Zip: ORLANDO, FL 32819 US

Title: D () Delete
Name: MCCANN, BRIAN
Address: 9400-200 SOUTHRIDGE PARK CT
City-St-Zip: ORLANDO, FL 32819 US

Title: CFO () Delete
Name: OAKLEY, JOHN
Address: 9400-200 SOUTHRIDGE PARK CT
City-St-Zip: ORLANDO, FL 32819 US

Title: D () Delete
Name: NICOLOSI, ANTHONY
Address: 9400-200 SOUTHRIDGE PARK CT
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BAUER, MICHAEL
Address: 124 FLOYD SMITH DRIVE, SUITE 300
City-St-Zip: CHARLOTTE, NC 28262 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: LANGFORD, GARY
Address: 124 FLOYD SMITH DRIVE, SUITE 300
City-St-Zip: CHARLOTTE, NC 28262 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY LANGFORD

CFO

05/21/2009

Electronic Signature of Signing Officer or Director

Date