

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000112

Entity Name: NEXXUS LIGHTING, INC.

FILED
Apr 28, 2011
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:

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

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KELLI SHORTTE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: GARY LANGFORD

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date