2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94685

FILED Feb 11, 2010 Secretary of State

Entity Name: PRECISION OUTDOOR LIGHTING, INC.

Current Principal Place of Business: New Principal Place of Business:

3832 SHIPPING AVENUE 3832 SHIPPING AVENUE MIAMI, FL 331461517 US MIAMI, FL 331461517 US

Current Mailing Address: New Mailing Address:

3832 SHIPPING AVENUE MIAMI, FL 331461517 US

FEI Number: 59-2214512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSOWSKY, MERELE 3832 SHIPPING AVENUE MIAMI, FL 331461517 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: KOSOWSKY, MERELE Address: 3832 SHIPPING AVENUE City-St-Zip: MIAMI, FL 331461517

Title:

Name: LEVINE, MARTIN J Address: 3832 SHIPPING AVENUE City-St-Zip: MIAMI, FL 331461517

Title: SD

Name: KOSOWSKY, HOWARD Address: 3832 SHIPPING AVENUE City-St-Zip: MIAMI, FL 331461517

Title: VD

 Name:
 KOSOWSKY, DAVID

 Address:
 3832 SHIPPING AVE.

 City-St-Zip:
 MIAMI, FL 331461517 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: HOWARD KOSOWSKY SD 02/11/2010