

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94685

FILED
Feb 15, 2011
Secretary of State

Entity Name: PRECISION OUTDOOR LIGHTING, INC.

Current Principal Place of Business:

3832 SHIPPING AVENUE
MIAMI, FL 331461517 US

New Principal Place of Business:

Current Mailing Address:

3832 SHIPPING AVENUE
MIAMI, FL 331461517 US

New Mailing Address:

FEI Number: 59-2214512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: T
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: MERELE KOSOWSKY

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date