

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004938

FILED
Apr 17, 2009
Secretary of State

Entity Name: STRAND LIGHTING INC.

Current Principal Place of Business:

10350 ORMSBY PARK PLACE STE 601
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

10350 ORMSBY PARK PLACE STE 601
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 95-4596695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: POWERS, LARRY
Address: 10350 ORMSBY PARK PLACE STE 601
City-St-Zip: LOUISVILLE, KY 40223

Title: CFO () Delete
Name: FERKO, WILLIAM
Address: 10350 ORMSBY PARK PLACE STE 601
City-St-Zip: LOUISVILLE, KY 40223

Title: PRES () Delete
Name: CARSON, STEVE
Address: 10350 ORMSBY PARK PLACE STE 601
City-St-Zip: LOUISVILLE, KY 40223

Title: SEC () Delete
Name: ZACCAGNINI, RAYMOND
Address: 10350 ORMSBY PARK PLACE STE 601
City-St-Zip: LOUISVILLE, KY 40223

Title: VP () Delete
Name: SCHNEIDER, RON
Address: 10350 ORMSBY PARK PLACE STE 601
City-St-Zip: LOUISVILLE, KY 40223

Title: TREA () Delete
Name: WALLACE, LEVERDA
Address: 10350 ORMSBY PARK PLACE STE 601
City-St-Zip: LOUISVILLE, KY 40223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL CAVANAUGH

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date