

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67202

FILED
Mar 11, 2009
Secretary of State

Entity Name: AMERICAN LIGHTING AND SIGNALIZATION, INC.

Current Principal Place of Business:

708 BLAIR MILL ROAD
WILLOW GROVE, PA 19090

New Principal Place of Business:

Current Mailing Address:

708 BLAIR MILL ROAD
WILLOW GROVE, PA 19090

New Mailing Address:

FEI Number: 59-2554039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: GRAHAM JR., GEORGE E
Address: 1820 VALLEY ROAD
City-St-Zip: MEADOWBROOK, PA 19046

Title: ST () Delete
Name: DWYER, JOSEPH P
Address: 419 SHOEMAKER WAY
City-St-Zip: LANSDALE, PA 19446

Title: PD () Delete
Name: ASPLUNDH, BRENT D
Address: 1356 MEADOWBROOK RD.
City-St-Zip: RYDAL, PA 19046

Title: D () Delete
Name: ASPLUNDH, CHRISTOPHER B
Address: 3700 BUCK RD.
City-St-Zip: HUNTINGTON VALLEY, PA 19006

Title: AT () Delete
Name: KOSYLA, GERALD
Address: 484 NEW ROAD
City-St-Zip: CHURCHVILLE, PA 18966 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAHAM JR., GEORGE E
Address: 1820 VALLEY ROAD
City-St-Zip: MEADOWBROOK, PA 19046

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

Title: D (X) Change () Addition
Name: ASPLUNDH, BRENT D
Address: 1356 MEADOWBROOK RD.
City-St-Zip: RYDAL, PA 19046

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

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

Title: AT () Change (X) Addition
Name: BAUER, BRIAN
Address: 442 SUNSET DRIVE
City-St-Zip: SOUTHAMPTON, PA 18966

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: GERALD KOSYLA

AT

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date