

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J30374

**FILED**  
**Jul 22, 2009**  
**Secretary of State****Entity Name:** J.D. INTERNATIONAL LIGHTING, INC.**Current Principal Place of Business:**681 SW 16TH TERR  
POMPANO BEACH, FL 33069 US**New Principal Place of Business:****Current Mailing Address:**6550 NORTH FEDERAL, SUITE #410  
FORT LAUDERDALE, FL 333081404 US**New Mailing Address:****FEI Number:** 59-2712384**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DODICH, DAVID J  
681 SW 16 TERR  
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**DODICH, DAVID J  
2761 NE 56 COURT  
FORT LAUDERDALE, FL 333082711 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:

07/22/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DODICH, JOSEPH J  
Address: 3055 PERRIWINKLE CIRCLE  
City-St-Zip: FORT LAUDERDALE, FL 333286702

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DODICH, JOSEPH J  
Address: 681 SW 16 TERRACE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: P ( ) Change (X) Addition  
Name: DODICH, DAVID J  
Address: 681 SW 16 TERRACE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: S ( ) Change (X) Addition  
Name: DODICH, DAVID J  
Address: 681 SW 16 TERRACE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: T ( ) Change (X) Addition  
Name: DODICH, DAVID J  
Address: 681 SW 16 TERRACE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP ( ) Change (X) Addition  
Name: DODICH, JOSEPH J  
Address: 681 SW 16 TERRACE  
City-St-Zip: POMPANO BEACH, FL 33069

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: DAVID J. DODICH

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date