

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90913

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: LIGHTING PLUS, INC.

**Current Principal Place of Business:**

6115 NORTHBELT DRIVE  
D  
NORCROSS, GA 30071 US

**New Principal Place of Business:**

**Current Mailing Address:**

6115 NORTHBELT DRIVE  
D  
NORCROSS, GA 30071 US

**New Mailing Address:**

FEI Number: 65-0128472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARDENA, RENE  
6039 COLLINS AVE  
#507  
MIAMI BEACH, FL 33140 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: P  
Name: CARDENA, RENE  
Address: 6115D NORTHBELT DRIVE  
City-St-Zip: NORCROSS, GA 30071 US

Title: VP  
Name: LOUNSBERRY, LORING  
Address: 6115D NORTHBELT DRIVE  
City-St-Zip: NORCROSS, GA 30071 US

Title: S  
Name: CARDENA, RENE  
Address: 6115D NORTHBELT DRIVE  
City-St-Zip: NORCROSS, GA 30071 US

Title: T  
Name: LOUNSBERRY, LORING  
Address: 6115D NORTHBELT DRIVE  
City-St-Zip: NORCROSS, GA 30071 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: RENE CARDENA

P

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date