

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29673

FILED
Jan 13, 2011
Secretary of State

Entity Name: LOCATION LIGHTING INC.

Current Principal Place of Business:

20205 NE 15 COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20205 NE 15TH COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-2692418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCKO, STEPHEN F
3752 CHURCHILL DOWNS DR
FORT LAUDERDALE, FL 33328 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: PROCKO, STEVE
Address: 3752 CHURCHILL DOWNS DR
City-St-Zip: DAVIE, FL 33328

Title: V
Name: BALDWIN, J THOMAS
Address: 611 NW 16TH AVENUE
City-St-Zip: BOCA RATON, FL

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: STEPHEN F PROCKO

MGR

01/13/2011

Electronic Signature of Signing Officer or Director

Date