

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56770

FILED
Feb 02, 2010
Secretary of State

Entity Name: LIGHTING CONNECTION, INC.

Current Principal Place of Business:

7670 N.W. 55TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7670 N.W. 55TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2831890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIMELLES, ENRIQUE
7670 NW 55 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PRIMELLES, ENRIQUE A.
7670 NW 55 ST
MIAMI, FL 33166 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: ENRIQUE A. PRIMELLES

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PRIMELLES, ENRIQUE A.
Address: 7670 N.W. 55TH ST.
City-St-Zip: MIAMI, 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: ENRQUE A. PRIMELLES

PD

02/02/2010

Electronic Signature of Signing Officer or Director

Date