

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66546

FILED
Apr 24, 2011
Secretary of State

Entity Name: LIGHTING REPRESENTATIVES, INC.

Current Principal Place of Business:

2005 W CYPRESS CREEK ROAD
106
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2005 W CYPRESS CREEK ROAD
106
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0025976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, EARL L
2005 W CYPRESS CREEK ROAD STE 106
FT LAUDERDALE, FL 33309 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: VP
Name: SINGER, EARL L.
Address: 2005 W CYPRESS CREEK ROAD #106
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PST
Name: DWORKIN, JEFFREY
Address: 11263 LAKEVIEW DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: TIerno, DENNIS
Address: 590 SE 4 AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: JEFFREY DWORKIN

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04/24/2011

Electronic Signature of Signing Officer or Director

Date