

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66546

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: LIGHTING REPRESENTATIVES, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

2003 W CYPRESS CREEK ROAD  
106  
FT. LAUDERDALE, FL 33309 US

## New Mailing Address:

2003 W CYPRESS CREEK ROAD  
106  
FT. LAUDERDALE, FL 33309 US

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:

DWORKIN, JEFFREY  
2003 W CYPRESS CREEK ROAD STE 106  
FT LAUDERDALE, FL 33309 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: JEFFREY DWORKIN

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date