

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001445

FILED
Jan 26, 2009
Secretary of State

Entity Name: PROFESSIONAL LIGHTING AND SIGN MANAGEMENT COMPANIES OF AMERCIA, INC.

Current Principal Place of Business:

1100-H BRADYWINE BLVD.
ZANESVILLE, OH 437017303

New Principal Place of Business:

Current Mailing Address:

1100-H BRADYWINE BLVD.
ZANESVILLE, OH 437017303

New Mailing Address:

FEI Number: 41-2080670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6 CT
PLANATATION, FL 33324 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: MR () Delete
Name: KIMURA, DARREN
Address: 2660 WAIWAI LOOP
City-St-Zip: HONOLULU, HI 96819

Title: MR () Delete
Name: TUSON, KIRK
Address: W233 N2800 ROUNDY CIRCLE SUITE 100
City-St-Zip: PEWAUKEE, WI 53072

Title: MR () Delete
Name: GRYDER, GARY
Address: 3000 E CHAMBERS ST
City-St-Zip: PHOENIX, AZ 85040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMBER WALLS

MS.

01/26/2009

Electronic Signature of Signing Officer or Director

Date