2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001445

FILED Feb 10, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1100-H BRADYWINE BLVD. ZANESVILLE, OH 437017303

Current Mailing Address: New Mailing Address:

1100-H BRADYWINE BLVD. ZANESVILLE, OH 437017303

FEI Number: 41-2080670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRAY, FRANCIS L
7604 INDUSTRIAL LANE
2B

MURRAY, LEO
7818 PROFESSIONAL PLACE
TAMPA, FL 33637 US

TAMPA, FL 33637 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: LEO MURRAY 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: JOE, MAREK

Address: 3549 JOHNNY APPLESEED CT. City-St-Zip: COLUMBUS, OH 43231

Title: MR

Name: PHILLIPS, THOMAS
Address: 5A DEL MAR DR.
City-St-Zip: BROOKFIELD, CT 06804

Title: MR

Name: MURRAY, LEO

Address: 7818 PROFESSIONAL PLACE

City-St-Zip: TAMPA, FL 33637

Title: MR.
Name: SHANK, BILL
Address: PO BOX 1936

City-St-Zip: POWDER SPRINGS, GL 30127

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMBER FOSLER MRS. 02/10/2012