

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078631

Entity Name: PROFILE LAMPS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

147 W. 35TH STREET
SUITE 305/306
NEW YORK, NY 10001 US

New Principal Place of Business:

Current Mailing Address:

147 W. 35TH STREET
SUITE 305/306
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: 20-3643904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: WINTER, LARRY
Address: 147 W 35TH STREET SUITE 305/306
City-St-Zip: NEW YORK, NY 10001 US

Title: PRES
Name: PUHN, ARTHUR
Address: 147 W 35TH STREET SUITE 305/306
City-St-Zip: NEW YORK, NY 10001 US

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: ARTHUR PUHN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date