

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 29, 2009
Secretary of State**

DOCUMENT# P01000086316

Entity Name: ARC LIGHTING SYSTEMS, INC.

Current Principal Place of Business:

5690 SARAH AVENUE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

7032 SADDLE CREEK CIRCLE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-1158825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANK, JUNE A
7032 SADDLE CREEK CIRCLE
SARASOTA, FL 34241 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: PD () Delete
Name: PLANK, GERARD M
Address: 7032 SADDLE CREEK CIRCLE
City-St-Zip: SARASOTA, FL 34241

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PLANK, GERARD M
Address: 7032 SADDLE CREEK CIRCLE
City-St-Zip: SARASOTA, FL 34241

Title: VPD () Change (X) Addition
Name: ONEILL, JOSEPH M
Address: 8948 MISTY CREEK
City-St-Zip: SARASOTA, FL 34241 US

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

SIGNATURE: GERARD PLANK

P

09/29/2009

Electronic Signature of Signing Officer or Director

_____ Date