

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000068368

Entity Name: LIGHTING RESOURCES USA, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

126 W. VOORHIS AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

945 FATIO RD.
DELAND, FL 32720

New Mailing Address:

FEI Number: 04-3666215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUFFMAN, DENENE
945 FATIO RD
DELAND, FL 32720 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: DP () Delete
Name: HUFFMAN, DENENE
Address: 945 FATIO RD
City-St-Zip: DELAND, FL 32720 US

Title: VP () Delete
Name: ARRESEIGOR, DAVID
Address: 945 FATIO RD
City-St-Zip: DELAND, FL 32720 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUFFMAN, DENENE A
Address: 945 FATIO ROAD
City-St-Zip: DELAND, FL 32720 US

Title: VP (X) Change () Addition
Name: ARRESEIGOR, DAVID
Address: 945 FATIO ROAD
City-St-Zip: DELAND, FL 32720 US

Title: S () Change (X) Addition
Name: HUFFMAN, DENENE A
Address: 945 FATIO ROAD
City-St-Zip: ORANGE CITY, FL 32720

Title: T () Change (X) Addition
Name: HUFFMAN, DENENE A
Address: 945 FATIO ROAD
City-St-Zip: DELAND, FL 32720

Title: MGRM () Change (X) Addition
Name: TREMBLAY, CHRISTOPHER
Address: 121 UNION STREET
City-St-Zip: NORTH ADAMS, MA 01247

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: DENENE ANN HUFFMAN

DP

04/16/2009

Electronic Signature of Signing Officer or Director

Date