

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000047234

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** SOLAR OUTDOOR LIGHTING INTERNATIONAL, INC.

**Current Principal Place of Business:**

3210 SW 42ND AVE.  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

3210 SW 42ND AVE.  
PALM CITY, FL 34990

**New Mailing Address:**

**FEI Number:** 13-4056641

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

OLSEN, JOHN T CFO  
3210 SW 42ND AVE.  
PALM CITY, FL 34990 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:** VP  
**Name:** HURST, ALAN  
**Address:** 3210 SW 42ND AVE.  
**City-St-Zip:** PALM CITY, FL 34990

**Title:** CH  
**Name:** SONNENFELDT, MICHAEL  
**Address:** 146 CENTRAL PARK WEST, APT 10-D  
**City-St-Zip:** NEW YORK, NY 10023

**Title:** DIR  
**Name:** GREENBLATT, MARSHAL  
**Address:** 11308 TARA ROAD  
**City-St-Zip:** POTOMAC, MD 20854

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:** JOHN OLSEN

CFO

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date