

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047234

FILED
Feb 09, 2012
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: 3210 SW 42ND AVE
City-St-Zip: PALM CITY, FL 34990

Title: DIR
Name: GREENBLATT, MARSHAL
Address: 3210 SW 42ND AVE
City-St-Zip: PALM CITY, FL 34990

Title: PR
Name: WICKBERG, PAUL
Address: 3210 SW 42ND AVE
City-St-Zip: PALM CITY, FL 34990

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date