## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000062209

City-St-Zip:

PO BOX 1154, CH 8034 ZURICH,

Entity Name: AURORA LIGHTING, INC.

FILED Jan 19, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 19329 US HIGHWAY 19 NORTH, STE 100 CLEARWATER, FL 33764 **Current Mailing Address: New Mailing Address:** 19329 US HIGHWAY 19 NORTH, STE 100 CLEARWATER, FL 33764 FEI Number: 43-2090557 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERGE, THOMAS C 1 BEACH DRIVE S.E., SUITE 220 ST. PETERBURG, FL 33701 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD ( ) Delete () Change () Addition Name: COMISKEY, MARK Name: SEEFEKDSTRASSE 60/ENTERANCE FARBERSTRASSE Address: Address:

City-St-Zip:

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: M COMISKEY MR 01/19/2009