2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062209

Entity Name: AURORA LIGHTING, INC.

FILED Feb 15, 2011 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:

KIMANI, ESTHER 1328 DOROTHY DRIVE CLEARWATER, FL 33764 US

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: PSTD

Name: COMISKEY, MARK

Address: SEEFEKDSTRASSE 60/ENTERANCE FARBERSTRASSE

City-St-Zip: PO BOX 1154, CH 8034 ZURICH,

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: MARK COMISKEY PSTD 02/15/2011