

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062209

Entity Name: AURORA LIGHTING, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

19329 US HIGHWAY 19 NORTH, STE 100
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

19329 US HIGHWAY 19 NORTH, STE 100
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 43-2090557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINERI, SUSAN
12035 34TH STREET NORTH
SUITE 2
ST. PETERSBURG, FL 33716 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: 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

01/16/2012

Electronic Signature of Signing Officer or Director

Date