2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007453

FILED Jan 16, 2012 Secretary of State

Entity Name: AURORA OUTDOOR LIGHTING FT. LAUDERDALE INC.

New Principal Place of Business: Current Principal Place of Business: 19329 US HIGHWAY 19 NTH SUITE 100 CLEARWATER, FL 33764 **Current Mailing Address: New Mailing Address:** 19329 US HIGHWAY 19 NTH SUITE 100 CLEARWATER, FL 33764 FEI Number: 43-2090558 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 12035 34 ST N STE 2 ST PETERSBURG, FL 33716 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:

ESTHER, KIMANI Name:

12035 34TH STREET NORTH Address: City-St-Zip: ST PETERSBURG, FL 33716

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: E KIMANI DP 01/16/2012