

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087626

FILED
Apr 22, 2009
Secretary of State

Entity Name: SUPERIOR EVENT LIGHTING INC.

Current Principal Place of Business:

1068 SW 5 ST
BOCA RATON, FL 33486

New Principal Place of Business:

22042 BOCA PLACE DR
818
BOCA RATON, FL 33433

Current Mailing Address:

P.O. BOX 272937
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-1214923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, SCOTTE E
1068 SW 5 ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

JACKSON, SCOTTE E
22042 BOCA PLACE DR
818
BOCA RATON, FL 33433 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

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, SCOTT E
Address: 23108 POST GARDENS WAY, #212
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACKSON, SCOTT E
Address: 22042 BOCA PLACE DR #818
City-St-Zip: BOCA RATON, FL 33433

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: SCOTT JACKSON

Electronic Signature of Signing Officer or Director

PRES

04/22/2009

Date