

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129409

FILED
Apr 28, 2010
Secretary of State

Entity Name: SOLAR SYSTEMS LIGHTING CORP.

Current Principal Place of Business:

1330 18TH ST
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

385 NE 59TH STREET
MIAMI, FL 33137 US

Current Mailing Address:

1330 18TH ST
MIAMI BEACH, FL 33139 US

New Mailing Address:

385 NE 59TH STREET
MIAMI, FL 33137 US

FEI Number: 20-1660005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHNEYER, HOWARD
317 POINCIANA ISLAND DR
SUNNY ISLES, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHNEYER, HOWARD
Address: 317 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: NUSSBAUM, JOSHUA
Address: 60 E 8TH ST
City-St-Zip: NY, NY 10003

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: HOWARD SHNEYER

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date