

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008820

Entity Name: CORDESIGN LIGHTING, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

2581 JUPITER PARK DRIVE, STE. E-14
JUPITER, FL 33412

New Principal Place of Business:

2581 JUPITER PARK DRIVE
SUITE E-14
JUPITER, FL 33458

Current Mailing Address:

2581 JUPITER PARK DRIVE, STE. E-14
JUPITER, FL 33412

New Mailing Address:

2581 JUPITER PARK DRIVE
SUITE E-14
JUPITER, FL 33458

FEI Number: 20-2189396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDISCO, REESE
2581 JUPITER PARK DRIVE, STE. E-14
JUPITER, FL 33412 US

Name and Address of New Registered Agent:

CORDISCO, REESE A
5919 NW HANN DRIVE
PT. ST. LUCIE, FL 34986 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: REESE A. CORDISCO

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CORDISCO, REESE
Address: 2581 JUPITER PARK DRIVE, STE. E-14
City-St-Zip: JUPITER, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CORDISCO, REESE A
Address: 5919 NW HANN DRIVE
City-St-Zip: PT. ST. LUCIE, FL 34986

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: REESE A. CORDISCO

MR

02/25/2008

Electronic Signature of Signing Officer or Director

Date