

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008820

FILED
Aug 31, 2010
Secretary of State

Entity Name: CORDESIGN LIGHTING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6671 W. INDIANTOWN RD
50-393
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

6671 W. INDIANTOWN RD
50-393
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 A
5919 NW HANN DRIVE
PT. ST. LUCIE, FL 34986 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: D/P
Name: CORDISCO, REESE A
Address: 5919 NW HANN DRIVE
City-St-Zip: PT. ST. LUCIE, FL 34986

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: REESE CORDISCO

MR.

08/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date