

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058770

FILED
Mar 18, 2010
Secretary of State

Entity Name: RELAMP LIGHTING SERVICES INC.

Current Principal Place of Business:

21725 INGRAHAM AVE RD
CUTLER BAY, FL 33190

New Principal Place of Business:

220 NE 12TH AVE #183
HOMESTEAD, FL 33030

Current Mailing Address:

21725 INGRAHAM AVE RD
CUTLER BAY, FL 33190

New Mailing Address:

220 NE 12TH AVE # 183
HOMESTEAD, FL 33030

FEI Number: 20-4761161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MELE, CARL
Address: 220 NE 12TH AVE #183
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: MOLINELLI, VANESSA
Address: 220 NE 12TH AVE #183
City-St-Zip: HOMESTEAD, FL 33030 US

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: CARL MELE

PD

03/18/2010

Electronic Signature of Signing Officer or Director

Date