2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# P06000124409

Entity Name: BAKER LIGHTING DISTRIBUTOR'S, INC.

Current Principal Place of Business:

1181 S. ROGERS CIRCLE, #12
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1181 S. ROGERS CIRCLE, #12
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 86-1174905 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARISI, PETER P.
4045 NW 16TH ST., STE. 111
FT. LAUDERDALE, FL 33313 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
Name: BAKER, SCOTT
Address: 4268 WORKER DR.
City-St-Zip: BOCA RATON, FL 33487

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: SCOTT BAKER D 04/21/2011

Electronic Signature of Signing Officer or Director Date