2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06106

FILED Jun 21, 2010 Secretary of State

Entity Name: ANGELO LIGHTING COMPANY

Current Principal Place of Business: New Principal Place of Business:

12401 MCNULTY RD PHILADELPHIA, PA 19154

Current Mailing Address: New Mailing Address:

12401 MCNULTY RD PHILADELPHIA, PA 19154

FEI Number: 23-2250464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECK, GLEN 2000 LEWIS INDUSTRIAL DR JACKSONVILLE, FL 32205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANGELO, STANLEY
Address: 12401 MCNULTY RD
City-St-Zip: PHILADELPHIA, PA

Title: VPTR

Name: ANGELO, RAYMOND Address: 12401 MCNULTY RD City-St-Zip: PHILADELPHIA, PA

Title: VPSE

Name: ANGELO, JOHN
Address: 12401 MCNULTY RD
City-St-Zip: PHILADELPHIA, PA

Title: DIR

 Name:
 ANGELO, STANLEY

 Address:
 12401 MCNULTY RD

 City-St-Zip:
 PHILADELPHIA, PA 19154

Title: DIR

Name: ANGELO, RAYMOND
Address: 12401 MCNULTY RD
City-St-Zip: PHILADELPHIA, PA 19154

Title: DIR

 Name:
 ANGELO, JOHN

 Address:
 12401 MCNULTY RD

 City-St-Zip:
 PHILADELPHIA, PA 19154

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: RAYMOND ANGELO VPTR 06/21/2010