

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003901

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIGHTING ALLIANCE INTERNATIONAL CORPORATION

Current Principal Place of Business:

14 OLD DAIRY ROAD
LONDON DERRY, NH 03053 US

New Principal Place of Business:

14 OLD DERRY ROAD
LONDON DERRY, NH 03053 US

Current Mailing Address:

14 OLD DAIRY ROAD
LONDON DERRY, NH 03053 US

New Mailing Address:

14 OLD DERRY ROAD
LONDON DERRY, NH 03053 US

FEI Number: 20-8314899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: ATRIA, STEPHEN
Address: 943 SW MULBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: MAXIM, DONALD
Address: 14 OLD DERRY ROAD
City-St-Zip: LONDONDERRY, NH 03053

Title: S (X) Delete
Name: SCHWARTZ, ALAN
Address: 713 BERKELY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Delete
Name: SCHWARTZ, ALAN
Address: 713 BERKELY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: PD (X) Delete
Name: MAXIM, DON E
Address: 14 OLD DAIRY ROAD
City-St-Zip: LONGON DERRY, NH 03053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXIM, DON
Address: 14 OLD DERRY ROAD
City-St-Zip: LONDONDERRY, NH 03053

Title: P (X) Change () Addition
Name: MAXIM, DONALD
Address: 14 OLD DERRY ROAD
City-St-Zip: LONDONDERRY, NH 03053

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON MAXIM

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date