

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003901

FILED
Mar 31, 2010
Secretary of State

Entity Name: LIGHTING ALLIANCE INTERNATIONAL CORPORATION

Current Principal Place of Business:

14 OLD DERRY ROAD
LONDON DERRY, NH 03053 US

New Principal Place of Business:

14 OLD DAIRY ROAD
LONDON DERRY, NH 03053 US

Current Mailing Address:

14 OLD DERRY ROAD
LONDON DERRY, NH 03053 US

New Mailing Address:

14 OLD DAIRY ROAD
LONDON DERRY, NH 03053 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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
Name: MAXIM, DON
Address: 14 OLD DERRY ROAD
City-St-Zip: LONDONDERRY, NH 03053

Title: P
Name: NAME, NO
Address: 14 OLD DERRY ROAD
City-St-Zip: LONDONDERRY, NH 03053

Title: V
Name: MAXIM, DON
Address: 14 OLD DERRY ROAD
City-St-Zip: LONDONDERRY, NH 03053

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: DON MAXIM

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date