

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035077

FILED
May 05, 2009
Secretary of State

Entity Name: PEARSON LIGHTING DESIGN INC.

Current Principal Place of Business:

6633 E. GREENWAY PARKWAY #1004
SCOTTSDALE, AZ 85254

New Principal Place of Business:

5771 NW 112TH AVE.
#116
DORAL, FL 33178

Current Mailing Address:

6633 E. GREENWAY PARKWAY #1004
SCOTTSDALE, AZ 85254

New Mailing Address:

5771 NW 112TH AVE.
#116
DORAL, FL 33178

FEI Number: 22-3956000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PEARSON, JUSTIN L CEO
5771 NW 112TH AVE.
#116
DORAL, FL 33178 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: JUSTIN L PEARSON

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PEARSON, JUSTIN
Address: 6633 E. GREENWAY PARKWAY #1004
City-St-Zip: SCOTTSDALE, AZ 85254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PEARSON, JUSTIN
Address: 5771 NW 112TH AVE. #116
City-St-Zip: MIAMI, FL 33178

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: JUSTIN L PEARSON

CEO

05/05/2009

Electronic Signature of Signing Officer or Director

Date