

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035077

FILED
Apr 19, 2011
Secretary of State

Entity Name: PEARSON LIGHTING DESIGN INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2214 NW 82 AVE
MIAMI, FL 33122

Current Mailing Address:

PO BOX 228482
MIAMI, FL 33228482

New Mailing Address:

2214 NW 82 AVE
MIAMI, FL 33122

FEI Number: 22-3956000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, JUSTIN L CEO
5771 NW 112TH AVE.
#116
DORAL, FL 33178 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: DPST
Name: PEARSON, JUSTIN
Address: 5771 NW 112TH AVE. #116
City-St-Zip: MIAMI, FL 33178

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: JUSTIN L PEARSON

DPST

04/19/2011

Electronic Signature of Signing Officer or Director

Date