2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061849

FILED
Apr 29, 2010
Secretary of State

Entity Name: TEAM LAMP, INC.

Current Principal Place of Business:

507 W. MAIN ST.
INVERNESS, FL 34450 US

New Principal Place of Business:

867 NE 5TH STREET
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

507 W. MAIN ST.
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 22-3964593 **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:

ED SERRA CPA
6118 CORPORATE OAKS DRIVE
CRYSTAL RIVER, FL 34429 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: ED SERRA 04/29/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAMPASONA, RYAN
Address: 867 NE 5TH STREET
City-St-Zip: CRYSTAL RIVER, FL 34429

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: RYAN LAMPASONA PSTD 04/29/2010
Electronic Signature of Signing Officer or Director Date