2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005040

Entity Name: NATIONAL LIGHTING SALES, INC

FILED Apr 29, 2012 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

2900 NE 30 STREET SUITE 6J

FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2900 NE 30 STREET

SUITE 6J FORT LAUDERDALE, FL 33306 US 1324 NE 181 STREET NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-1751839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIMOV, NIKOLA 2900 NE 30 STREET SUITE 6J FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: DIMOV, NIKOLA

Address: 2900 NE 30 STREET SUITE 6J City-St-Zip: FORT LAUDERDALE, FL 33306

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: NIKOLA DIMOV P 04/29/2012