

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015777

FILED
Apr 14, 2009
Secretary of State

Entity Name: MUNICIPAL LIGHTING SYSTEMS GROUP, INC.

Current Principal Place of Business:

7035A SW 47TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7035A SW 47TH STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-1664823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINO, WILLIAM E
7035A SW 47TH STREET
MIAMI, FL 33155 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: P () Delete
Name: PINO, WILLIAM E
Address: 102 NORTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: T () Delete
Name: BUSTILLO, ROY
Address: 14237 SW 45TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: STEFAN, SCOTT
Address: 4301 WOKKER DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S () Delete
Name: BOIANGIN, SOLANGE P
Address: 19560 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM PINO

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date