2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: LIGHTING PARTNERS JAX, INC.

Current Principal Place of Business:

11660 CENTRAL PARKWAY
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11660 CENTRAL PARKWAY
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-1981251 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WINTERS, GARY D
11660 CENTRAL PARKWAY
JACKSONVILLE, FL 32224 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
Name: PAPE, ROBERT J
Address: 1203 SALT CREEK ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: WINTERS, GARY D
Address: 11036 WANDERING OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC
Name: WASSERBAUER, JOEL E
Address: 2456 WINGED ELM DR. E.
City-St-Zip: JACKSONVILLE, FL 32246

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: GARY D. WINTERS VP 01/08/2010

Electronic Signature of Signing Officer or Director Date