

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067914

FILED
Jan 11, 2011
Secretary of State

Entity Name: LIGHTING INVESTMENT GROUP, INC.

Current Principal Place of Business:

6300 ST. LOUIS STREET
MERIDIAN, MS 39307

New Principal Place of Business:

1173 109TH ST.
GRAND PRAIRIE, TX 75050

Current Mailing Address:

6300 ST. LOUIS STREET
MERIDIAN, MS 39307

New Mailing Address:

1173 109TH ST.
GRAND PRAIRIE, TX 75050

FEI Number: 26-3003242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABLE, ROLLIN
3022 WEST 30TH CT.
PANAMA CITY, FL 32405 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: P
Name: BAILEY, DAVID
Address: 1173 109TH ST.
City-St-Zip: GRAND PRAIRIE, TX, US 75050

Title: VP
Name: BAILEY, JULIE
Address: 1173 109TH ST.
City-St-Zip: GRAND PRAIRIE, TX, US 75050

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: DAVID BAILEY

MM

01/11/2011

Electronic Signature of Signing Officer or Director

Date