

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086570

FILED
Jun 17, 2009
Secretary of State

Entity Name: GREEN LIGHTING SOLUTIONS CORP.

Current Principal Place of Business:

C/O 989 GRAN PASEO DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

5 CHEROKEE COURT W
PALM COAST, FL 32137

Current Mailing Address:

C/O 989 GRAN PASEO DRIVE
ORLANDO, FL 32825

New Mailing Address:

POST OFFICE BOX 355029
PALM COAST, FL 32135

FEI Number: 90-0416370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, RANDALL
C/O 989 GRAN PASEO DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

ROBERTS, KATHLEEN
5 CHEROKEE COURT W
PALM COAST, FL 32137 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: KATHLEEN ROBERTS

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MORTON, RANDALL
Address: C/O 989 GRAN PASEO DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: DVS () Delete
Name: ROBERTS, DOUGLAS
Address: C/O 5 CHEROKEE COURT W
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, DOUGLAS
Address: 5 CHEROKEE COURT W
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition
Name: ROBERTS, KATHLEEN
Address: 5 CHEROKEE COURT W
City-St-Zip: PALM COAST, FL 32137

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: DOUGLAS ROBERTS

D

06/17/2009

Electronic Signature of Signing Officer or Director

Date