

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093380

FILED
Jan 29, 2009
Secretary of State

Entity Name: TERRAN LIGHTING SOLUTIONS, INC.

Current Principal Place of Business:

818 MOCKINGBIRD DR
PORT ORANGE, FL 32127 US

New Principal Place of Business:

1364 US-1
SUITE 501
ORMOND BEACH, FL 32174 US

Current Mailing Address:

818 MOCKINGBIRD DR
PORT ORANGE, FL 32127 US

New Mailing Address:

1364 US-1
SUITE 501
ORMOND BEACH, FL 32174 US

FEI Number: 26-3548100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTY, THOMAS
818 MOCKINGBIRD DR
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

BETTY, THOMAS R
818 MOCKINGBIRD DR
PORT ORANGE, FL 32127 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: THOMAS R. BETTY

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETTY, THOMAS
Address: 818 MOCKINGBIRD DR
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BETTY, THOMAS R
Address: 818 MOCKINGBIRD DR
City-St-Zip: PORT ORANGE, FL 32127 US

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: THOMAS R. BETTY

MR.

01/29/2009

Electronic Signature of Signing Officer or Director

Date