

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001067

Entity Name: LUNASEA LIGHTING, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

4160-B TECHNOLOGY DRIVE
FREMONT, CA 94538

New Principal Place of Business:

9619 W. YULEE DR.
HOMOSASSA, FL 34448

Current Mailing Address:

4160-B TECHNOLOGY DRIVE
FREMONT, CA 94538

New Mailing Address:

9619 W. YULEE DR.
HOMOSASSA, FL 34448

FEI Number: 30-0349118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEY, ALLEN E
9619 W YULEE DR
HOMOSASSA, FL 34448 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: CEO
Name: BURLEY, ALLEN E
Address: 4727 MCHENRY GATEWAY
City-St-Zip: PLEASANTON, CA 94566

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: ALLEN E. BURLEY

CEO

02/24/2010

Electronic Signature of Signing Officer or Director

Date