

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009839

FILED
Aug 04, 2010
Secretary of State

Entity Name: MOMENTUM ARCHITECTURAL LIGHTING INC.

Current Principal Place of Business:

8955 RAMBLEWOOD DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8955 RAMBLEWOOD DR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-4178469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: CARLE, JAMES
Address: 8955 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: JAMES CARLE

PR

08/04/2010

Electronic Signature of Signing Officer or Director

Date