2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034367

Entity Name: LIGHTING UP FLORIDA, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

502 LAKEWOOD DR. 7931 EAST BROADWAY AVE BRANDON, FL 33510 US TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

502 LAKEWOOD DR. PO BOX 964

BRANDON, FL 33510 US VALRICO, FL 33595 US

FEI Number: 26-4605858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS

Name: BERNIER, KAREN
Address: 633 KLICKETY KLAK LANE
City-St-Zip: VALRICO, FL 33594 US

Title: DPT

Name: BERNIER, SCOTT J
Address: 633 KLICKETY KLAK LANE
City-St-Zip: VALRICO, FL 33594 US

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: KAREN BERNIER DVPS 04/23/2010