

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074409

FILED
Jan 14, 2012
Secretary of State

Entity Name: SLV LIGHTING NORTH AMERICA, INC.

Current Principal Place of Business:

5731 BENJAMIN CENTER DR.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5731 BENJAMIN CENTER DR.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 27-0946083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD STE 201
TAMPA, FL 33629 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: D
Name: PARKER, STEVEN J
Address: 1909 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: D
Name: DREIHUES, MARKUS
Address: DALMLERSTRABE 21-23, UBACH-PALENBERG
City-St-Zip: GERMANY 52527,

Title: D
Name: HARMS, DETLEF
Address: DALMLERSTRABE 21-23, UBACH-PALENBERG
City-St-Zip: GERMANY 52527,

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: STEVEN J. PARKER

D

01/14/2012

Electronic Signature of Signing Officer or Director

Date