2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091850

FILED Jul 19, 2010 Secretary of State

US

Entity Name: ADVANCED TECHNOLOGY LIGHTING & SERVICES, INC.

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

13650 66TH STREET NORTH LARGO, FL 33710 US

Current Mailing Address: New Mailing Address:

13650 66TH STREET NORTH LARGO, FL 33710 US

FEI Number: 27-1405315 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:

ROESCH, J. MARK

1150 PARK STREET

ST PETERSBURG, FL 33771 US

ROESCH, JOHN M

1150 PARK STREET

ST PETERSBURG, FL 33710

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: JOHN MARK ROESCH 07/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROESCH, JOHN M Address: 1150 PARK STREET

City-St-Zip: ST PETERSBURG, FL 33771 US

Title: VP

 Name:
 ROESCH, KENNETH M III

 Address:
 13650 66TH STEET NORTH

 City-St-Zip:
 LARGO, FL 33771 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: JOHN MARK ROESCH PRES 07/19/2010