

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061677

Entity Name: NEXPHASE LIGHTING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7301 WILES ROAD, UNIT 103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7301 WILES ROAD, UNIT 103
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-2481726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JON
7301 WILES ROAD, UNIT 103
CORAL SPRINGS, FL 33067 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: PCEO
Name: COOPER, JON
Address: 7301 WILES ROAD, UNIT 103
City-St-Zip: CORAL SPRINGS, FL 33067

Title: C
Name: COOPER, JON
Address: 7301 WILES ROAD, UNIT 103
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: RAMSEY, ROBERT
Address: 7301 WILES ROAD, UNIT 103
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: MESSING, GIL
Address: 7301 WILES ROAD, UNIT 103
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VCOO
Name: RAMSEY, TY
Address: 7301 WILES ROAD, UNIT 103
City-St-Zip: CORAL SPRINGS, FL 33067

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: JON COOPER

PCEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date