

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062455

FILED
Feb 21, 2011
Secretary of State

Entity Name: LIGHTING PROJECTS INTERNATIONAL, INC.

Current Principal Place of Business:

7050 W. PALMETTO PK RD
SUITE 15-424
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7050 W. PALMETTO PK RD
SUITE 15-424
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 80-0627505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTINO, PATRICIA A
7050 W PALMETTO PK RD
SUITE 15-424
BOCA RATON, FL 33433 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: P
Name: DEMARTINO, DAVID W
Address: 7050 W. PALMETTO PK RD, SUITE 15-424
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: DEMARTINO, PATRICIA A
Address: 7050 W. PALMETTO PK RD, SUITE 15-424
City-St-Zip: BOCA RATON, FL 33433

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: PATRICIA DEMARTINO

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date