

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000062455

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Entity Name:** LIGHTING PROJECTS INTERNATIONAL, INC.

**Current Principal Place of Business:**

65 SE 5TH AVE  
UNIT G  
DELRAY BEACH, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

777 ATLANTIC AVE  
STE C2-191  
DELRAY BEACH, FL 33483

**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:**

DEMARTINO, PATRICIA A  
65 SE 5TH AVE  
UNIT G  
DELRAY BEACH, FL 33483 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: PATRICIA DEMARTINO

03/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DEMARTINO, DAVID W  
Address: 65 SE 5TH AVE, UNIT G  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP  
Name: DEMARTINO, PATRICIA A  
Address: 65 SE 5TH AVE, UNIT G  
City-St-Zip: DELRAY BEACH, FL 33483

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

03/13/2012

Electronic Signature of Signing Officer or Director

Date