

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030061

FILED
Mar 14, 2012
Secretary of State

Entity Name: LIGHTING SERVICES SOLUTIONS INC

Current Principal Place of Business:

410 EVERNIA STREET APT 407
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

117 WEY BRIDGE CIRCLE
UNIT C
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

410 EVERNIA STREET APT 407
WEST PALM BEACH, FL 33401 US

New Mailing Address:

117 WEY BRIDGE CIRCLE
UNIT C
ROYAL PALM BEACH, FL 33411 US

FEI Number: 45-1259593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREDA, ENRIQUE
410 EVERNIA STREET APT 407
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PEREDA, ENRIQUE
117 WEY BRIDGE CIRCLE
ROYAL PALM BEACH, FL 33411 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: ENRIQUE PEREDA

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREDA, ENRIQUE
Address: 117 WEY BRIDGE CIRCLE UNIT C
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ENRIQUE PEREDA

V

03/14/2012

Electronic Signature of Signing Officer or Director

Date