

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038244

FILED
Apr 30, 2012
Secretary of State

Entity Name: LND LIGHTING SOLUTIONS, INC.

Current Principal Place of Business:

4147 FALLWOOD CIR
ORLANDO, FL 32812 US

New Principal Place of Business:

3714 GATLIN RIDGE DR
ORLANDO, FL 32812 US

Current Mailing Address:

PO BOX 590561
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 45-2285221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DONALD E JR
4147 FALLWOOD CIR
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

COX, DONALD E JR
3714 GATLIN RIDGE DR
ORLANDO, FL 32812 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: DONALD E COX

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COX, DONALD E JR
Address: 3714 GATLIN RIDGE DR
City-St-Zip: ORLANDO, FL 32812 US

Title: VP
Name: MATEO, LUIS V
Address: 2415 CONDADO CT
City-St-Zip: KISSIMMEE, FL 34743 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: DONALD E COX

OWNE

04/30/2012

Electronic Signature of Signing Officer or Director

Date