

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073788

FILED
Mar 22, 2012
Secretary of State

Entity Name: LIGHTING DESIGN RESOURCES, INC.

Current Principal Place of Business:

1 S. OCEAN BLVD
SUITE 207B
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1 S. OCEAN BLVD
SUITE 207B
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-2857533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNSTEIN, DANA L
2200 S OCEAN BLVD
SUITE 204
DELRAY BEACH, FL 33483 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: SINGER, EARL L
Address: 1 S OCEAN BLVD, STE 207B
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: ARNSTEIN, DANA L
Address: 1 S OCEAN BLVD, STE 207B
City-St-Zip: BOCA RATON, FL 33432

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: DANA ARNSTEIN

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date