

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12454

FILED
Mar 23, 2009
Secretary of State

Entity Name: AMTECH LIGHTING SERVICES, INC.

Current Principal Place of Business:

2390 EAST ORANGEWOOD AVENUE
SUITE 100
ANAHEIM, CA 92806 US

New Principal Place of Business:

1111 FANNIN ST, STE 1500
HOUSTON, TX 77002 US

Current Mailing Address:

2390 EAST ORANGEWOOD AVENUE
SUITE 100
ANAHEIM, CA 92806 US

New Mailing Address:

1111 FANNIN ST, STE 1500
HOUSTON, TX 77002 US

FEI Number: 95-1864029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: AUWERS, LINDA S SEC
Address: 2390 EAST ORANGEWOOD AVENUE, SUITE 100
City-St-Zip: ANAHEIM, CA 92806

Title: TRES () Delete
Name: FARWELL, DAVID L TRES
Address: 2390 EAST ORANGEWOOD AVENUE, SUITE 100
City-St-Zip: ANAHEIM, CA 92806

Title: DIR () Delete
Name: SLIPSAGER, HENRIK C DIR
Address: 2390 EAST ORANGEWOOD AVENUE, SUITE 100
City-St-Zip: ANAHEIM, CA 92806

Title: DCFO () Delete
Name: SUNDBY, GEORGE B DCFO
Address: 2390 EAST ORANGEWOOD AVENUE, SUITE 100
City-St-Zip: ANAHEIM, CA 92806

Title: PRES () Delete
Name: ZACCAGNINI, STEVEN M PRES
Address: 2390 EAST ORANGEWOOD AVENUE, SUITE 100
City-St-Zip: ANAHEIM, CA 92806

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: MCCONNELL, SARAH H SEC
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

Title: TREA (X) Change () Addition
Name: FARWELL, DAVID L TREA
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

Title: DIR (X) Change () Addition
Name: SLIPSAGER, HENRIK C DIR
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

Title: PRES (X) Change () Addition
Name: ZACCAGNINI, STEVEN M PRES
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: AVANT, ROBERT G VP
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

Title: DIR () Change (X) Addition
Name: LUSK, JAMES S DIR
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date