

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33378

Entity Name: TEMPO LIGHTING, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

1051 EAST 24TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1051 EAST 24TH ST.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0182131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MAX
1051 E 9ST 24 STREET
HIALEAH, FL 33013 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: CS
Name: DONALD E COURTNEY
Address: 1051 E 24TH ST
City-St-Zip: HIALEAH, FL

Title: P
Name: WARDER, LEE
Address: P O BOX 421403
City-St-Zip: DALLAS, TX 753421403

Title: T
Name: BELL, MAX
Address: 1051 E 24TH STREET
City-St-Zip: HIALEAH, FL 33013

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: MAX BELL

T

02/19/2010

Electronic Signature of Signing Officer or Director

Date