

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000086603

FILED
Jun 22, 2009
Secretary of State

Entity Name: LIGHTING COMPONENTS AND DESIGN INCORPORATED

Current Principal Place of Business:

692 S MILITARY TR
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

692 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0453220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JON
C/O LIGHTING COMPONENTS & DESIGNS
692 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

REIBMAN, GENE
7805 SOUTHWEST 6TH COURT
PLANTATION, FL 33024 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: GENE REIBMAN

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOPER, JONATHAN
Address: 6980 LONG LEAF DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAMARELLI, GINA M
Address: 692 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GINA M. ZAMARELLI

PD

06/22/2009

Electronic Signature of Signing Officer or Director

Date