

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086603

FILED
Feb 22, 2010
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:

692 S MILITARY TR
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0453220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBMAN, GENE
7805 SOUTHWEST 6TH COURT
PLANTATION, FL 33024 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: PD
Name: ZAMARELLI, GINA M
Address: 692 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: HIRSCH, ALVIN
Address: 692 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: KERN, ELLIS
Address: 692 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S/T
Name: BERGER, JAMES L
Address: 692 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JAMES L. BERGER

S/T

02/22/2010

Electronic Signature of Signing Officer or Director

Date