

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086603

FILED
Feb 16, 2012
Secretary of State

Entity Name: LIGHTING CONCEPTS AND SOLUTIONS, INC.

Current Principal Place of Business:

11711 NW 39 STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11711 NW 39 STREET
CORAL SPRINGS, FL 33065 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:

PARDO-PATTEN, ANNIE
11711 NW 39 STREET
CORAL SPRINGS, FL 33065 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: D
Name: O'SULLIVAN, ROBERT
Address: COMVEST GROUP 525 OKEECHOBEE BLVD STE 1050
City-St-Zip: W PALM BEACH, FL 33401

Title: S/T
Name: BERGER, JAMES L
Address: 11711 NW 39 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P
Name: ZAMARELLI, GINA M
Address: 11711 NW 39 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: RODRIGUEZ, CECILIO
Address: COMVEST GROUP 525 OKEECHOBEE BLVD STE 1050
City-St-Zip: W PALM BEACH, FL 33401

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

CFO

02/16/2012

Electronic Signature of Signing Officer or Director

Date