

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000015158

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** NORTH AMERICAN LIGHTING SERVICES INC.

**Current Principal Place of Business:**

7 N.W. 3RD AVENUE  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

4408 S.W. 35TH AVENUE  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

**FEI Number:** 59-3226430

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FLANIGAN, RICK E  
4408 SW 35TH AVE  
FT LAUDERDALE, FL 33312 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:** CEO  
**Name:** FLANIGAN, RICK E.  
**Address:** 4408 SW 35TH AVE  
**City-St-Zip:** FT. LAUDERDALE, FL 33312

**Title:** CFO  
**Name:** FLANIGAN, PATRICK E.  
**Address:** 11310 BLOOMINGTON DR.  
**City-St-Zip:** TAMPA, FL 33635

**Title:** VP  
**Name:** KLEPTACH, KENNETH J  
**Address:** 916 WINDING OAKS DRIVE  
**City-St-Zip:** PALM HARBOR, FL 34683

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:** RICK E. FLANIGAN

CEO

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date