

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079513

FILED
Jun 17, 2010
Secretary of State

Entity Name: PAUL MORGAN LIGHTING DESIGN, INC.

Current Principal Place of Business:

2755 SOUTH FEDERAL HWY
STE #17
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2755 SOUTH FEDERAL HWY
STE #17
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-0541011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, PAUL
2755 S. FEDERAL HWY
STE #17
BOYNTON BEACH, FL 33435 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: PRES
Name: MORGAN, PAUL
Address: 2755 SOUTH FEDERL HWY #17
City-St-Zip: BOYNTON BEACH, FL 33435

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: PAUL MORGAN

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date