

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061285

Entity Name: DRAGON LIGHTING, INC.

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

1759 SOUTH FRIENDSHIP ROAD
GERMANTON, NC 27019

New Principal Place of Business:

5401 SOUTH KIRKMAN ROAD
SUITE 700
ORLANDO, FL 32819

Current Mailing Address:

1759 SOUTH FRIENDSHIP ROAD
GERMANTON, NC 27019

New Mailing Address:

FEI Number: 59-3329185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DAVID M
5401 SOUTH KIRKMAN ROAD
790
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COLE, DAVID M
5401 SOUTH KIRKMAN ROAD
700
ORLANDO, FL 32819 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:

01/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ROBERSON, JODY R
Address: 1759 SOUTH FRIENDSHIP ROAD
City-St-Zip: GERMANTON, NC 27019

Title: DV
Name: ROBERSON, LAURA C
Address: 1759 SOUTH FRIENDSHIP ROAD
City-St-Zip: GERMANTON, NC 27019

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: JODY R ROBERSON

DP

01/24/2010

Electronic Signature of Signing Officer or Director

Date