

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011887

FILED
Feb 25, 2011
Secretary of State

Entity Name: EXPRESS LIGHTING CORPORATION

Current Principal Place of Business:

3305 SW 11TH AVE
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

3305 SW 11TH AVE
FT. LAUDERDALE, FL 33315 US

FEI Number: 65-0751200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, RON
2011 NE 52ND COURT
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

1510 SW 13TH COURT
POMPANO BEACH, FL 33069 US

New Mailing Address:

1510 SW 13TH COURT
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KRAUSE, RON
1510 SW 13TH COURT
POMPANO BEACH, FL 33069 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAUSE, RON
Address: 1510 SW 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33069

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: RON KRAUSE

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date