2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071598

Entity Name: FLORIDA SPORTS LIGHTING, INC.

FILED Jan 17, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2533 PERMIT PLACE NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

2533 PERMIT PLACE NEW PORT RICHEY, FL 34655

FEI Number: 59-3594437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOROTA, JOSEPH J JR. 29750 U.S. 17 NORTH CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 DONATI, WILLIAM C

 Address:
 1605 RIDGE TOP DR.

 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title: D

 Name:
 DONATI, EMINE A

 Address:
 1605 RIDGE TDD DR.

 City-St-Zip:
 TARPON SPRINGS, FL 34688

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: EMILIE A. DONATI D 01/17/2010