2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06679

Entity Name: J.A.M. LIGHTING, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8053 VALHALLA DRIVE 8426 S.W. 21 LANE

DELRAY BEACH, FL 33446 US GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

8053 VALHALLA DRIVE 8426 S.W. 21 LANE

DELRAY BEACH, FL 33446 US GAINESVILLE, FL 32607 US

FEI Number: 65-0223463 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:

PALMER, LINDA PALMER, LINDA 8053 VALHALLA DRIVE 8426 S.W. 21 LANE

DELRAY BEACH, FL 33446 US GAINESVILLE, FL 32607 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: LINDA PALMER 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: PALMER, KEN Name: PALMER, LINDA

Address: 8053 VALHALLA DRIVE Address: 8426 S.W. 21 LANE
City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: GAINESVILLE, FL 32607

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 PALMER, LINDA
 Name:
 PALMER, LINDA

 Address:
 8053 VALHALLA DRIVE
 Address:
 8426 S.W. 21 LANE

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:
 GAINESVILLE, FL 32607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA PALMER DP 04/20/2009