

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14330

FILED
Apr 26, 2011
Secretary of State

Entity Name: LIGHTING SOURCE GROUP, INC.

Current Principal Place of Business:

2085 VINING CIRCLE
UNIT 1101
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2085 VINING CIRCLE
UNIT 1101
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0314381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCASIO, DANIEL
2085 VINING CIRCLE
UNIT 1101
WELLINGTON, FL 33414 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: OCASIO, DANIEL
Address: 1612 N W BOCA RATON BLVD #9
City-St-Zip: BOCA RATON, FL 33432

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: DANIEL OCASIO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date