

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001785

Entity Name: 0ENERGY LIGHTING, INC.

Current Principal Place of Business:

416 COMMERCE WAY, SUITE 170
LONGWOOD, FL 32750

Current Mailing Address:

45 BANFI PLAZA N
FARMINGTON, NY 11735

FEI Number: 90-0812638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT
Name LA VIGNA, DAVID
Address 416 COMMERCE WAY, SUITE 170
City-State-Zip: LONGWOOD FL 32750

Title VP
Name SOLMS, ELIZABETH A
Address 416 COMMERCE WAY, SUITE 170
City-State-Zip: LONGWOOD FL 32750

Title SECRETARY
Name ZINZI, ANDREW
Address 45 BANFI PLAZA N
City-State-Zip: FARMINGDALE NY 11735

Title CHAIRMAN
Name THAW, BRUCE T
Address 45 BANFI PLACE N
City-State-Zip: FARMINGDALE NY 11735

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: BRUCE THAW

CHAIRMAN

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date