

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211500216

1.) CORPORATION NAME:

NKE Lighting, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **04401865**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

JOEL S PETERSON JR

596 CENTRAL DR DR 110

VIRGINIA BEACH, VA 23454

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 596 CENTRAL DR STE 110

CITY/ST/ZIP: VA BEACH, VA 23454-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOEL S PETERSON JR
TITLE: PRESIDENT
ADDRESS: 905 LATIERRA COURT
CITY/ST/ZIP/CO: VA. BEACH, VA 23456-

OFFICER

DIRECTOR

NAME: MICHAEL E. BIVENS
TITLE: DIRECTOR
ADDRESS: 2469 BRASILENO DRIVE
CITY/ST/ZIP/CO: VA BEACH, VA 23456-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL E. BIVENS

MICHAEL E. BIVENS, DIRECTOR

12/2/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.