

1.) CORPORATION NAME: Essential Lighting Solutions, Inc.	DUE DATE: 5/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1897653		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: NC			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1036 Waterview Court

CITY/ST/ZIP: Carolina Beach, NC 28428

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: NAT HARRISON TITLE: DIRECTOR ADDRESS: 1036 WATER VIEW COURT CITY/ST/ZIP/CO: CAROLINA BEACH, NC 28428	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: RICK SPILDE TITLE: DIRECTOR ADDRESS: 1036 WATER VIEW COURT CITY/ST/ZIP/CO: CAROLINA BEACH, NC 28428	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: Nat Harrison TITLE: PRESIDENT ADDRESS: 1036 Waterview Court CITY/ST/ZIP/CO: Carolina Beach, NC 28428	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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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/ Nat Harrison	Nat Harrison, DIRECTOR	3/21/2013
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.