



# State of California

Kevin Shelley

Secretary of State

## STATEMENT OF INFORMATION (Domestic Stock Corporation)

37

04-143216

### IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME: (Please do not alter if name is preprinted.)

**DUE DATE: MAY 19, 2004**

**2606156**

**MAJESTIC LIGHTING INC.**

**FILED**  
in the office of the Secretary of State  
of the State of California

MAR 18 2004

*Kevin Shelley*  
KEVIN SHELLEY, SECRETARY OF STATE

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### CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code Section 1502)

2. ☐ CHECK HERE IF THE CORPORATION IS PUBLICLY TRADED. IF PUBLICLY TRADED, COMPLETE THIS STATEMENT OF INFORMATION AND THE CORPORATE DISCLOSURE STATEMENT (FORM SI-PTSUPP). SEE ITEM 2 OF INSTRUCTIONS.

### COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 3 and 4 cannot be PO Boxes.)

3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE, CITY AND STATE, ZIP CODE  
**1923 W. ARTESIA BL. GARDENA CA 90247**

4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY, CITY, STATE, ZIP CODE  
**Same. CA**

5. MAILING ADDRESS, CITY AND STATE, ZIP CODE  
**1923 W. ARTESIA BL. GARDENA CA 90247**

### NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, please do not alter the preprinted title on this statement.)

6. CHIEF EXECUTIVE OFFICER/ ADDRESS, CITY AND STATE, ZIP CODE  
**DANIEL VERDI 1923 W. ARTESIA BL. GARDENA CA 90247**

7. SECRETARY/ ADDRESS, CITY AND STATE, ZIP CODE  
**DIANA ABAIAN VERDI 1923 W. ARTESIA BL. GARDENA CA 90247**

8. CHIEF FINANCIAL OFFICER/ ADDRESS, CITY AND STATE, ZIP CODE  
**DANIEL VERDI 1923 W. ARTESIA BL. GARDENA CA 90247**

### NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

9. NAME, ADDRESS, CITY AND STATE, ZIP CODE  
**DANIEL VERDI 1923 W. ARTESIA BL. GARDENA CA 90247**

10. NAME, ADDRESS, CITY AND STATE, ZIP CODE  
**DIANA ABAIAN VERDI 1923 W. ARTESIA BL. GARDENA CA 90247**

11. NAME, ADDRESS, CITY AND STATE, ZIP CODE

12. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

### LIST THE AGENT FOR SERVICE OF PROCESS (If an individual, the person named as agent must be a resident of California.)

13. CHECK THE APPROPRIATE PROVISION BELOW AND NAME THE AGENT FOR SERVICE OF PROCESS

☒ AN INDIVIDUAL RESIDING IN CALIFORNIA.

☐ A CORPORATION WHICH HAS FILED A CERTIFICATE PURSUANT TO CALIFORNIA CORPORATIONS CODE SECTION 1505.

AGENT'S NAME **DANIEL VERDI**

14. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL, CITY, STATE, ZIP CODE  
**1923 W. ARTESIA BL. GARDENA CA 90247**

15. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION  
**Wholesale ELECTRICAL SUPPLIES**

16. THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT ☐ YES

**DANIEL VERDI**

TYPE OR PRINT NAME OF OFFICER OR AGENT

*Daniel Verdi*

SIGNATURE

**president**

TITLE

**3/11/04**

DATE