

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074007

Entity Name: LIGHTPLUS, INC.

FILED  
Mar 12, 2011  
Secretary of State

**Current Principal Place of Business:**

9300 GULF BLVD  
ST PETE BEACH, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

9300 GULF BLVD  
ST PETE BEACH, FL 33706

**New Mailing Address:**

FEI Number: 59-3672324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAGAN, EMILY B  
9300 GULF BLVD  
ST PETE BEACH, FL 33706 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: PT  
Name: HAGAN, EMILY B  
Address: 9300 GULF BLVD  
City-St-Zip: SAINT PETE BEACH, FL 33706

Title: VPS  
Name: HAGAN, RONALD E  
Address: 9300 GULF BLVD  
City-St-Zip: SAINT PETE BEACH, FL 33706

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: EMILY B HAGAN

PRES

03/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date