

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102562

FILED
Jan 15, 2010
Secretary of State

Entity Name: LIGHTHOUSE PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

2585 TURTLEMOUND RD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

2585 TURTLEMOUND RD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 71-1010044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRS, CYNTHIA
258 TURTLEMOUND RD
MELBOURNE, FL 32934 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARRS, KEVIN
Address: 2585 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: PRADO, GARY
Address: 8655 GREENBANK BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: ST
Name: MARRS, CYNTHIA
Address: 2585 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

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: CYNTHIA MARRS

S/T

01/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date