

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102562

FILED  
Apr 29, 2011  
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

**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

04/29/2011

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

\_\_\_\_\_ Date