

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000324

Entity Name: LIGHTHOUSE MORTGAGE SERVICES OF OHIO, INC.

Current Principal Place of Business:

3380 TREMONT ROAD, SUITE 220
COLUMBUS, OH 43221

Current Mailing Address:

3380 TREMONT ROAD, SUITE 220
COLUMBUS, OH 43221 US

FEI Number: 31-1502555

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411-0000 US

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

Officer/Director Detail :

Title	DP	Title	S
Name	MORRISON, VERNON L	Name	MORRISON, JENNIFER
Address	2855 CANTERBURY LANE	Address	2855 CANTERBURY LANE
City-State-Zip:	COLUMBUS OH 43221	City-State-Zip:	COLUMBUS OH 43221

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: VERNON L MORRISON

DP

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date