

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 688745

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** INNERLIGHT, INC.

**Current Principal Place of Business:**

203 GULF BREEZE PKWY  
GULF BREEZE, FL 32561

**New Principal Place of Business:**

**Current Mailing Address:**

6307 N. 9TH AVENUE  
SUITE 6  
PENSACOLA, FL 32504

**New Mailing Address:**

**FEI Number:** 59-2061264

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPENCER, III, YANCY B  
203 GULF BREEZE PKWY  
GULF BREEZE, FL 32561 US

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

SCHLUTER, JEROME B  
338 DEERPOINT DRIVE  
GULF BREEZE, FL 32561 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: JEROME B. SCHLUTER

02/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SPENCER, LYDIA A  
Address: 1130 TALL PINE TRL.  
City-St-Zip: GULF BREEZE, FL 32563

Title: VPSD  
Name: SCHLUTER, JEROME B  
Address: 338 DEERPOINT DRIVE  
City-St-Zip: GULF BREEZE, FL 32561

Title: T  
Name: SPENCER, STERLING B  
Address: 1130 TALL PINE TRL.  
City-St-Zip: GULF BREEZE, FL 32563

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: JEROME B. SCHLUTER

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date