2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688745

Entity Name: INNERLIGHT, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

203 GULF BREEZE PKWY GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2061264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHLUTER, JEROME B
338 DEERPOINT DRIVE
GULF BREEZE, FL 32561 US
SCHLUTER, JEROME B
485 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: 01/06/2012

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: 485 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: JB SCHLUTER VP 01/06/2012