

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001890

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** LIGHTHOUSE HOLDINGS INTERNATIONAL, INC.

**Current Principal Place of Business:**

2005 PAN AM CIR STE 800  
TAMPA, FL 33607

**New Principal Place of Business:**

2005 PAN AM CIRCLE  
SUITE 800  
TAMPA, FL 33607 US

**Current Mailing Address:**

P.O. BOX 18512  
TAMPA, FL 33679

**New Mailing Address:**

P.O. BOX 18512  
TAMPA, FL 336798512 US

FEI Number: 20-0956846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAY, ANDREW J  
2005 PAN AM CIR STE 800  
TAMPA, FL 33607 US

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

MAY, ANDREW J  
2005 PAN AM CIRCLE  
SUITE 800  
TAMPA, FL 33607 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

04/29/2010

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: MAY, ANDREW J  
Address: 301 W PLATT SUITE 259  
City-St-Zip: TAMPA, FL 33606 US

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: ANDREW J MAY

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

P

04/29/2010

\_\_\_\_\_  
Date