

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007110

Entity Name: LIGHTTEK CORPORATION

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

25270 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

25110 BERNWOOD DRIVE
#106
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 368347
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 36-4486717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHNER, THOMAS F
25270 BERN WOOD DRIVE #7
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LACHNER, THOMAS F
25110 BERN WOOD DRIVE
#106
BONITA SPRINGS, FL 34135 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LACHNER, THOMAS F
Address: P.O. BOX 368347
City-St-Zip: BONITA SPRINGS, FL 34136

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: THOMAS F LACHNER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date