

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004077

FILED
Apr 16, 2011
Secretary of State

Entity Name: THE GUIDING LIGHT COMPANIES, INC.

Current Principal Place of Business:

60 E. SIMPSON AVE., BOX 2869
JACKSON, WY 83001

New Principal Place of Business:

60 E SIMPSON AVE, BOX 2869
JACKSON, WY 83001

Current Mailing Address:

PO BOX 811563
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 20-4533122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULIOTIS, JAMES
300 E. CLUB CIR #101
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SOULIOTIS, JAMES
300 E CLUB CIR #101
BOCA RATON, FL 33487 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

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SOULIOTIS, JAMES
Address: 300 E CLUB CIR #101
City-St-Zip: BOCA RATON, FL 33487

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: JAMES SOULIOTIS

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date