

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000004077

**FILED**  
**Apr 13, 2012**  
**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:**

**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  
2431 NW 40TH CIR  
BOCA RATON, FL 33431 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: JAMES SOULIOTIS

04/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SOULIOTIS, JAMES  
Address: 2431 NW 40TH CIR  
City-St-Zip: BOCA RATON, FL 33431

Title: VP  
Name: BROIDIS, FELICE  
Address: 2431 NW 40TH CIR  
City-St-Zip: BOCA RATON, FL 33431

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date