

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001159

FILED
Feb 17, 2011
Secretary of State

Entity Name: LIGHTHOUSE TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

1961 BUSH ROAD
GRAND ISLAND, NY 14072

New Principal Place of Business:

6225 SHERIDAN DRIVE
SUITE 100
WILLIAMSVILLE, NY 14221

Current Mailing Address:

735 DELAWARE ROAD
#157
BUFFALO, NY 14223

New Mailing Address:

6225 SHERIDAN DRIVE
SUITE 100
WILLIAMSVILLE, NY 14221

FEI Number: 77-0633000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST
SUITE 1
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HARRIS, DONALD
Address: 1961 BUSH ROAD
City-St-Zip: GRAND ISLAND, NY 14072

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: DONALD HARRIS

DPST

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date