2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005205

Entity Name: FIRST LIGHT CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

102 EASTWOOD RD D5
WILMINGTON, NC 28403

Current Mailing Address:	**New Mailing Address:**

102 EASTWOOD RD D5
WILMINGTON, NC 28403

FEI Number: 56-2135218   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324   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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BRAWLEY, LEANN P	Name:	
Address:	735 SCHLOSS ST	Address:	
City-St-Zip:	WRIGHTSVILLE BEACH, NC 28480	City-St-Zip:	

Title:	VCS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BRAWLEY, WILLIAM B	Name:	
Address:	735 SCHLOSS ST	Address:	
City-St-Zip:	WRIGHTSVILLE BEACH, NC 28480	City-St-Zip:	

Title:	DVP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	KNOOP, MARK T	Name:	
Address:	316 PIKE CIRCLE	Address:	
City-St-Zip:	VIRGINIA BEACH, FL 23456	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM B. BRAWLEY   SEC   02/07/2009

      Electronic Signature of Signing Officer or Director   Date