

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004760

Entity Name: LIGHTHOUSE SOLUTIONS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

7777 N WICKHAM ROAD SUITE 12-712
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7777 N WICKHAM ROAD SUITE 12-712
MELBOURNE, FL 32940

New Mailing Address:

4057 HIGHWAY 9
#322
HOWELL, NJ 07731

FEI Number: 04-3694411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENWELL, TRACY A
7777 N WICKHAM ROAD SUITE 12-712
MELBOURNE, FL 32940 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: P
Name: RUFFINO, LUCILLE
Address: 4057 HWY 9 #322
City-St-Zip: HOWELL, NJ 07731

Title: VPS
Name: BENWELL, TRACY
Address: 4057 HWY 9 #322
City-St-Zip: HOWELL, NJ 07731

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: TRACY A. BENWELL

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date