

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000723

FILED
Apr 18, 2011
Secretary of State

Entity Name: FLORIDA LIGHTHOUSE SERVICES CORPORATION

Current Principal Place of Business:

645 LAKELAND EAST DRIVE STE 101
FLOWOOD, MS 39232

New Principal Place of Business:

Current Mailing Address:

645 LAKELAND EAST DRIVE STE 101
FLOWOOD, MS 39232

New Mailing Address:

FEI Number: 27-1013817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: CHANEY, CARL J
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501

Title: CP
Name: CHANEY, CARL J
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501

Title: VC
Name: HAIRSTON, JOHN
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501

Title: COO
Name: HAIRSTON, JOHN
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501

Title: DVT
Name: ACHARY, MICHAEL
Address: 2510 14TH STRTEET
City-St-Zip: GULFPORT, MS 39501

Title: CFO
Name: ACHARY, MICHAEL M
Address: 2510 14TH STRTEET
City-St-Zip: GULFPORT, MS 39501

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: MICHAEL M. ACHARY

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date