

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002394

Entity Name: LIGHTHOUSE BAY, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

8181 EAST TUFTS AVE
SUITE 510
DENVER, CO 80237 US

New Principal Place of Business:

8181 E TUFTS AVE
510
DENVER, CO 80237 US

Current Mailing Address:

8181 EAST TUFTS AVE
SUITE 510
DENVER, CO 80237 US

New Mailing Address:

8181 E TUFTS AVE
SUITE 510
DENVER, CO 80237 US

FEI Number: 84-1225831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C
501 E KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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: PTD
Name: LEAFFER, STEVEN M
Address: 8181 E TUFTS AVE, SUITE 510
City-St-Zip: DENVER, CO 80237

Title: VD
Name: O'CONNELL, WILLIAM S
Address: 500 VICTORY ROAD-MARINA BAY
City-St-Zip: N. QUINCY, MA 02171

Title: S
Name: PIERCE, RICHARD
Address: 500 VICTORY RD - MARINA BAY
City-St-Zip: N. QUINCY, MA 02171

Title: VD
Name: O'CONNELL, PETER F
Address: 500 VICTORY ROAD-MARINA BAY
City-St-Zip: N. QUINCY, MA 02171

Title: AS
Name: POCKROSS, KEITH M
Address: 1200 17TH ST, STE 2400
City-St-Zip: DENVER, CO 80202

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: STEVEN M. LEAFFER

PTD

01/17/2011

Electronic Signature of Signing Officer or Director

Date