

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67259

FILED
Jan 13, 2012
Secretary of State

Entity Name: LIGHTMASTERS, INC.

Current Principal Place of Business:

11609 PROSPEROUS DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

11609 PROSPEROUS DRIVE
ODESSA, FL 33556 US

New Mailing Address:

PO BOX 1745
SAFETY HARBOR, FL 34695 US

FEI Number: 59-2561230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESICK, CARL F. JR.
2890 PHILLIPPE PARKWAY
SAFETY HARBOR, FL 34695 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: COST
Name: MESICK, CARL F. JR.
Address: 2890 PHILLIPE PARKWAY
City-St-Zip: SAFETY HARBOR, FL 34695

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: CARL F MESICK JR

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date