

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95012

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE LIGHTHOUSE GROUP, INC.

Current Principal Place of Business:

C/O TOM CHASTEEN
91900 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

C/O TOM CHASTEEN
91900 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0009488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTEEN, TOM
91900 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: D
Name: CHASTEEN, TOM
Address: 91900 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: PD
Name: CHASTEEN, DALE L
Address: 91900 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

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: DALE L. CHASTEEN

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date