

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83247

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEST LIGHT IMAGES, INC

Current Principal Place of Business:

5199 SW LANDING CREEK DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

5199 SW LANDING CREEK DRIVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 16-9388769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, DAVID LEE
145 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

KOSINSKI, JAMES A PTD
5199 SW LANDING CREEK DRIVE
PALM CITY, FL 34990 US

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: JAMES A. KOSINSKI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOSINSKI, JAMES A.
Address: 5199 SW LANDING CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VSD () Delete
Name: KOSINSKI, SUSAN C.
Address: 5199 SW LANDING CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A. KOSINSKI

PTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date