2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005926

FILED Feb 14, 2011 Secretary of State

Entity Name: LIGHT STONE PARTNERS, INC.

Current Principal Place of Business: New Principal Place of Business:

140 ALEXANDRIA BLVD SUITE A OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

PO BOX 620868 OVIEDO, FL 32762

FEI Number: 26-0446703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, LARRY
255 WOODRIDGE DRIVE
GENEVA, FL 32732 US

WHITE, LARRY
1630 LAKE MILLS RD.
CHULUOTA, FL 32766 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: 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WHEELER, PATRICIA S Address: 225 LAKE DRIVE City-St-Zip: OVIEDO, FL 32765

Title: D

Name: WHITE, LARRY
Address: 1630 LAKE MILLS RD.
City-St-Zip: CHULUOTA, FL 32766

Title: C

Name: KHAN, RAFEEK

Address: 1655 CURRYVILLE ROAD City-St-Zip: CHULUOTA, FL 32766

Title: [

Name: NODECKER, ARTHUR
Address: P.O. BOX 620
City-St-7in: INTERCOLURSE BA 17

City-St-Zip: INTERCOURSE, PA 17534

Title:

Name: WILSON, PARKS
Address: 520 LAKE CHARM CT.
City-St-Zip: OVIEDO, FL 32765

Title: F

Name: BLACKWELL, CLADE H
Address: 1561 WARRINGTON STREET
City-St-Zip: WINTER SPRINGS, FL 32708

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLADE BLACKWELL P 02/14/2011