

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006368

FILED
May 16, 2011
Secretary of State

Entity Name: OPERATION LIGHTFORCE, INC.

Current Principal Place of Business:

2310 LEONARD DR.
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

2310 LEONARD DR.
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 65-0932719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULL, RICHARD
2310 LEONARD DR
SEFFNER, FL 33584 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: PD
Name: MULL, RICHARD D
Address: 2310 LEONARD DR
City-St-Zip: SEFFNER, FL 33584

Title: D
Name: WOLF, THOMAS
Address: 709 GUI SANDO DR. AVILA
City-St-Zip: TAMPA, FL 33613

Title: D
Name: MORRISON, DAVE
Address: 1610 WINDING WILLOW DR.
City-St-Zip: TRINITY, FL 34655

Title: D
Name: KOBEL, ED
Address: 4934 ST. CROIX DR.
City-St-Zip: TAMPA, FL 33629

Title: D
Name: HAYES, RICHARD
Address: 102 W WHITING ST #300
City-St-Zip: TAMPA, FL 33602

Title: D
Name: MULL, THOMAS G
Address: 1005 SANDLEWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33563

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: RICHAD MULL

MR.

05/16/2011

Electronic Signature of Signing Officer or Director

Date