

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099866

Entity Name: LIGHTICULAR, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

520 N OCEAN BLVD
SUITE 10
POMPANO BEACH, FL 330624433

Current Mailing Address:

520 N OCEAN BLVD
SUITE 10
POMPANO BEACH, FL 330624433

New Principal Place of Business:

520 N OCEAN BLVD
SUITE 10
POMPANO BEACH, FL 33062

New Mailing Address:

520 N OCEAN BLVD
SUITE 10
POMPANO BEACH, FL 33062

FEI Number: 65-1091592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVAS, JANET
520 N OCEAN BLVD
SUITE 10
POMPANO BEACH, FL 330624433 US

Name and Address of New Registered Agent:

PRIVAS, JANET
520 N OCEAN BLVD
SUITE 10
POMPANO BEACH, FL 33062 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:

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PRIVAS, JANET
Address: 520 N OCEAN BLVD #10
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PRIVAS, YVES
Address: 520 N OCEAN BLVD #10
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Change (X) Addition
Name: PRIVAS, JANET
Address: 520 N OCEAN BLVD #10
City-St-Zip: POMPANO BEACH, FL 33062

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: YVES PRIVAS

CEO

05/19/2009

Electronic Signature of Signing Officer or Director

Date