

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013511

FILED
Jan 28, 2011
Secretary of State

Entity Name: LIGHTHOUSE ADVANCED MATERIAL GROUP, INC.

Current Principal Place of Business:

9674 KILGORE RD
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

360 PATTEN RD
SHELBURNE, MA 01370

New Mailing Address:

FEI Number: 65-1075691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADDICK, MICHAEL
9674 KILGORE RD
ORLANDO, FL 32836 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: P
Name: JAROS, ROBERT
Address: 360 PATTEN RD
City-St-Zip: SHELBURNE, MA 01370

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: ROBERT JAROS

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date