

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106555

FILED
Apr 30, 2007
Secretary of State

Entity Name: LIGHTHOUSE FORWARDING, INC.

Current Principal Place of Business:

11402 RIVER KNOLL DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

11402 RIVER KNOLL DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 14-1849829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, DENNIS
11402 RIVER KNOLL DRIVE
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JAMES, DENNIS
Address: 11402 RIVER KNOLL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPSD () Delete
Name: JAMES, CHRISTOPHER H
Address: 11402 RIVER KNOLL DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC () Delete
Name: JAMES, RAYNA H
Address: 11402 RIVER KNOLL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: TREA () Delete
Name: JAMES, DENNIS
Address: 11402 RIVER KNOLL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DENNIS JAMES

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date