

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078149

Entity Name: LAZLIGHT, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

121 CALIBAR CHASE DR
106
RALEIGH, NC 27609

New Principal Place of Business:

800 BELLE TERRE PARKWAY
SUITE 200-135
PALM COAST, FL 32164 US

Current Mailing Address:

121 CALIBAR CHASE DR
106
RALEIGH, NC 27609

New Mailing Address:

800 BELLE TERRE PARKWAY
SUITE 200-135
PALM COAST, FL 32164 US

FEI Number: 58-2676549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: LAZARUS, RONALD S
Address: 121 CALIBAR CHASE DR STE 106
City-St-Zip: RALEIGH, NC 27609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LAZARUS, RONALD S
Address: 800 BELLE TERRE PARKWAY SUITE 200-135
City-St-Zip: PALM COAST, FL 32164 US

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: RONALD S LAZARUS

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date