

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005860

FILED
Jan 25, 2009
Secretary of State

Entity Name: LIGHTWANDZ INTERNATIONAL, INC.

Current Principal Place of Business:

5545 PARK ST N
ST PETERSBURG, FL 33709

New Principal Place of Business:

9967 57 AVE NO
ST PETERSBURG, FL 33708

Current Mailing Address:

5545 PARK ST N
ST PETERSBURG, FL 33709

New Mailing Address:

9967 57 AVE NO
ST PETERSBURG, FL 33708

FEI Number: 20-0579384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSSICK, CHARLES G
5545 PARK ST N
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

POSSICK, CHARLES G
9967 57 AVE NO
ST PETERSBURG, FL 33708 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:

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POSSICK, KAREN S
Address: 5545 PARK ST N
City-St-Zip: ST PETERSBURG, FL 33709

Title: VSTD () Delete
Name: POSSICK, CHARLES G
Address: 5545 PARK ST N
City-St-Zip: ST PETERSBURG, FL 33709

Title: VPD () Delete
Name: POSSICK, JOHSUA S
Address: 5545 PARK ST N
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POSSICK, KAREN S
Address: 9967 57 AVE NO
City-St-Zip: ST PETERSBURG, FL 33708

Title: VSTD (X) Change () Addition
Name: POSSICK, CHARLES G
Address: 9967 57 AVE NO
City-St-Zip: ST PETERSBURG, FL 33708

Title: VPD (X) Change () Addition
Name: POSSICK, JOHSUA S
Address: 9967 57 AVE NO
City-St-Zip: ST PETERSBURG, FL 33708

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: CHARLES G. POSSICK

VSTD

01/25/2009

Electronic Signature of Signing Officer or Director

Date