

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005860

FILED
Feb 17, 2011
Secretary of State

Entity Name: LIGHTWANDZ INTERNATIONAL, INC.

Current Principal Place of Business:

9967 57 AVE NO
ST PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

9967 57 AVE NO
ST PETERSBURG, FL 33708

New Mailing Address:

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
9967 57 AVE NO
ST PETERSBURG, FL 33708 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: PD
Name: POSSICK, KAREN S
Address: 9967 57 AVE NO
City-St-Zip: ST PETERSBURG, FL 33708

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

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

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: CHARLES G. POSSICK

VST

02/17/2011

Electronic Signature of Signing Officer or Director

Date