2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059385

Entity Name: LITE AS A FEATHER, INC.

FILED Jan 18, 2011 Secretary of State

Date

5400-B WEST SAMPLE ROAD MARGATE, FL 33073

Current Mailing Address: New Mailing Address:

16367 NW 17TH COURT PEMBROKE PINES, FL 33028

FEI Number: 34-2046101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORTES, DAVID J PRESIDE 5400B WEST SAMPLE ROAD MARGATE, FL 33073 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 CORTES, DAVID JASON

 Address:
 16367 NW 17TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: DAVID CORTES, PRESIDENT PSTD 01/18/2011