

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090183

Entity Name: HEADLIGHT PROS, INC.

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

805 SANDCASTLE CIR
BRANDON, FL 33511

New Principal Place of Business:

805 SANDCASTLE CIR
BRANDON, FL 33511 US

Current Mailing Address:

5 CALAIS CT
WEST SENECA, NY 14224

New Mailing Address:

5 CALAIS CT
WEST SENECA, NY 14224 US

FEI Number: 20-3048117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
609 W LUMSDEN RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

WHITE, RODNEY J MR
805 SANDCASTLE CIRCLE
BRANDON, FL 33511 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: RODNEY J. WHITE

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: WHITE, BYRON E
Address: 5 CALAIS CT
City-St-Zip: WEST SENECA, NY 14224 US

Title: VP
Name: WHITE, RODNEY J
Address: 805 SANDCASTLE CIR
City-St-Zip: BRANDON, FL 33511 US

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: BYRON E. WHITE

PST

04/18/2010

Electronic Signature of Signing Officer or Director

Date