

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133594

FILED
Apr 22, 2011
Secretary of State

Entity Name: LIGHTSHIP INDUSTRIES, INC.

Current Principal Place of Business:

2180 SANDPIPER ST.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

2180 SANDPIPER ST.
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 20-3622910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAY, PAMELLA A
25083 WATEAU CT.
PORT CHARLOTTE, FL 33983 US

Name and Address of New Registered Agent:

SEAY, PAMELLA A
155 DANFORTH DR.
PORT CHARLOTTE, FL 33682 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLUCKHUHN, GARY
Address: 2180 SANDPIPER ST.
City-St-Zip: NAPLES, FL 34102 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: GARY KLUCKHUHN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date