

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080270

FILED
Jun 16, 2009
Secretary of State

Entity Name: NORTH LIGHT EDUCATIONAL PRODUCTS, INC.

Current Principal Place of Business:

2521 NW 17TH LANE
SUITE 5
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2550 N POWERLINE RD
STE 105
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2521 NW 17TH LANE
SUITE 5
POMPANO BEACH, FL 33064 US

New Mailing Address:

2550 N POWERLINE RD
STE 105
POMPANO BEACH, FL 33064 US

FEI Number: 20-5024909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUTNER, JAMES
2521 NW 17TH LANE
SUITE 5
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MAUTNER, JAMES
2550 N POWERLINE RD
STE 105
POMPANO BEACH, FL 33064 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: JAMES MAUTNER

06/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAUTNER, JAMES
Address: 2521 NW 17TH LANE SUITE 5
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP () Delete
Name: MAUTNER, PAUL
Address: 2521 NW 17TH LANE SUITE 5
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S,T (X) Delete
Name: BEERS, RODD
Address: 2521 NW 17TH LANE SUITE 5
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAUTNER, JAMES
Address: 2550 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP,T (X) Change () Addition
Name: BEERS, RODD
Address: 2550 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODD BEERS

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date