

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: LAMPLIGHT PRODUCTIONS, INC.

Current Principal Place of Business:

20817 CEDAR BLUFF PLACE
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

20817 CEDAR BLUFF PLACE
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 26-2136033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAILIE, JAMES
20817 CEDAR BLUFF PL
LAND O LAKES, FL 34638 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: PRES
Name: BAILIE, JONATHAN J
Address: 20817 CEDAR BLUFF PLACE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: TRES
Name: BAILIE, JAMES
Address: 20817 CEDAR BLUFF PLACE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: SECT
Name: BAILIE, JANET S
Address: 20817 CEDAR BLUFF PLACE
City-St-Zip: LAND O LAKES, FL 34638 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: JONATHAN BAILIE

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date