

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097317

FILED
Feb 22, 2011
Secretary of State

Entity Name: FIRST LIGHT PROGRAM MANAGERS, INC.

Current Principal Place of Business:

2800 WEST STATE RD 84
SUITE 116
DANIA, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2800 WEST STATE RD 84
SUITE 116
DANIA, FL 33312 US

New Mailing Address:

FEI Number: 26-1098326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANTHONY L
2800 W. STATE ROAD 84
116
DANIA, FL 33312 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: D
Name: JOHNSON, ANTHONY
Address: 2800 WEST STATE RD 84, SUITE 116
City-St-Zip: DANIA, FL 33312 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: ANTHONY JOHNSON

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date