2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109798

Entity Name: BRIAN L. LIGHTLE, PA

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

716 CARRIAGE LANE 3640 BRUNOT CIRCLE

MERRITT ISLAND, FL 32952 US MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

716 CARRIAGE LANE 3640 BRUNOT CIRCLE

MERRITT ISLAND, FL 32952 US MELBOURNE, FL 32940 US

FEI Number: 26-1182800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIGHTLE, BRIAN L
716 CARRIAGE LANE
LIGHTLE, BRIAN L
3640 BRUNOT CIRCLE

MERRITT ISLAND, FL 32952 US MELBOURNE, FL 32940 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: BRIAN L. LIGHTLE 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 LIGHTLE, BRIAN L

 Address:
 3640 BRUNOT CIRCLE

 City-St-Zip:
 MELBOURNE, FL 32940 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: BRIAN L. LIGHTLE D 04/12/2012