2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2010
Secretary of State

Entity Name: LIGHTHOUSE MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

828 FLEMING ST, STE 3
HENDERSONVILLE, NC 28791

New Principal Place of Business:

828 FLEMING ST
SUITE C
HENDERSONVILLE, NC 28791

Current Mailing Address:

828 FLEMING ST, STE 3
HENDERSONVILLE, NC 28791

New Mailing Address:

828 FLEMING ST
SUITE C
HENDERSONVILLE, NC 28791

FEI Number: 33-1202519 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLICKMAN, GARRY M
GLICKMAN, WITTERS AND MARELL, P.A.
1601 FORUM PLACE, SUITE 1101
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	EXEC
Name:	HANSLEY, ANNE J
Address:	311 BUNCOMBE ST
City-St-Zip:	HENDERSONVILLE, NC 28739

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: ANNE J HANSLEY EXEC 03/04/2010

Electronic Signature of Signing Officer or Director Date