2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014685

FILED
Apr 21, 2011
Secretary of State

Entity Name: LIGHTHOUSE MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
514 PARK HILL CT. HENDERSONVILLE, NC 28739	310 7TH AVE EAST HENDERSONVILLE, NC 28739

Current Mailing Address:	**New Mailing Address:**
514 PARK HILL CT. HENDERSONVILLE, NC 28739	310 7TH AVE EAST HENDERSONVILLE, NC 28739

FEI Number: 33-1202519 **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:**
GLICKMAN, GARRY M GLICKMAN, WITTERS AND MARELL, P.A. 1601 FORUM PLACE, SUITE 1101 WEST PALM BEACH, FL 33401 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: ____

Electronic Signature of Registered Agent Date

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 04/21/2011

Electronic Signature of Signing Officer or Director Date