

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014685

FILED
Apr 16, 2012
Secretary of State

Entity Name: LIGHTHOUSE MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

310 7TH AVE EAST
HENDERSONVILLE, NC 28739

New Principal Place of Business:

Current Mailing Address:

310 7TH AVE EAST
HENDERSONVILLE, NC 28739

New Mailing Address:

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

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

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date