

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029502

FILED
Apr 29, 2010
Secretary of State

Entity Name: LIGHTHORSE PRODUCTIONS, INC.

Current Principal Place of Business:

571 ASH STREET
ORANGE PARK, FL 32073

New Principal Place of Business:

11111-70 SAN JOSE BLVD.
SUITE 199
JACKSONVILLE, FL 32223 US

Current Mailing Address:

571 ASH STREET
ORANGE PARK, FL 32073

New Mailing Address:

11111-70 SAN JOSE BLVD.
SUITE 199
JACKSONVILLE, FL 32223 US

FEI Number: 26-2201343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSINGER, LINDA
571 ASH STREET
ORANGE PARK, FL 32073 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: P-D
Name: WELLER, KRISTA L
Address: 11111-70 SAN JOSE BLVD., STE. 199
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP-D
Name: WELLER, SCOTT M
Address: 11111-70 SAN JOSE BLVD., STE. 199
City-St-Zip: JACKSONVILLE, FL 32223 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: KRISTA L WELLER

P-D

04/29/2010

Electronic Signature of Signing Officer or Director

Date