

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029502

FILED
Apr 29, 2011
Secretary of State

Entity Name: LIGHTHORSE PRODUCTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2506 TUSCAN OAKS LANE
JACKSONVILLE, FL 32223 US

Current Mailing Address:

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

New Mailing Address:

2506 TUSCAN OAKS LANE
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

OFFICERS AND DIRECTORS:

Title: P-D
Name: WELLER, KRISTA LEE
Address: 2506 TUSCAN OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP-D
Name: WELLER, SCOTT M
Address: 2506 TUSCAN OAKS LANE
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 LEE WELLER

P-D

04/29/2011

Electronic Signature of Signing Officer or Director

Date