

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036536

FILED
Mar 26, 2009
Secretary of State

Entity Name: LIGHT POINT HOLDINGS CORPORATION

Current Principal Place of Business:

3708 SAVOY LN
UNIT E
WEST PALM BEACH, FL 33417

New Principal Place of Business:

124 GLENCULLEN CIRCLE
JUPITER, FL 33458

Current Mailing Address:

PO BOX 221253
WEST PALM BEACH, FL 33422

New Mailing Address:

124 GLENCULLEN CIRCLE
JUPITER, FL 33458

FEI Number: 26-2387649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JOHN D
3708 SAVOY LN
UNIT E
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

WELLS, ROBERT W
124 GLENCULLEN CIRCLE
JUPITER, FL 33458 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: ROBERT W WELLS

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GORDON, JOHN D
Address: 3708 SAVOY LN UNIT E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DIR (X) Delete
Name: WELLS, ROBERT W
Address: 124 GLENCULLEN CIR
City-St-Zip: JUPITER, FL 33458

Title: DIR (X) Delete
Name: GRIMSHAW, BRANDEN M
Address: 3700 SAVOY LN UNIT E
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WELLS, ROBERT W
Address: 124 GLENCULLEN CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT W WELLS

CEO

03/26/2009

Electronic Signature of Signing Officer or Director

Date