

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000036536

**FILED**  
**Mar 04, 2010**  
**Secretary of State**

**Entity Name:** LIGHT POINT HOLDINGS CORPORATION

**Current Principal Place of Business:**

124 GLENCULLEN CIRCLE  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

124 GLENCULLEN CIRCLE  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 26-2387649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

WELLS, ROBERT W MR  
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

03/04/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** WELLS, ROBERT W MR  
**Address:** 124 GLENCULLEN CIRCLE  
**City-St-Zip:** JUPITER, FL 33458

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:** ROBERT W WELLS

PRES

03/04/2010

Electronic Signature of Signing Officer or Director

Date