

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036536

FILED
Apr 15, 2011
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:

5151 DORWIN PLACE
ORLANDO, FL 32814

Current Mailing Address:

124 GLENCULLEN CIRCLE
JUPITER, FL 33458

New Mailing Address:

PO BOX 952883
LAKE MARY, FL 32795

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 MR
124 GLENCULLEN CIRCLE
JUPITER, FL 33458 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: PRES
Name: WELLS, ROBERT W MR
Address: PO BOX 952883
City-St-Zip: LAKE MARY, FL 32795

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

04/15/2011

Electronic Signature of Signing Officer or Director

Date