

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066022

FILED
Apr 29, 2011
Secretary of State

Entity Name: LIGHTHOUSE MARINE CONSULTING CORP.

Current Principal Place of Business:

757 SE 17TH ST, 215
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

4801 SW 55TH TER
DAVIE, FL 33314 US

Current Mailing Address:

757 SE 17TH ST, 215
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

4801 SW 55TH TER
DAVIE, FL 33314 US

FEI Number: 26-3052944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, WILLIAM R
4118 OPEN WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

TERRELL, WILLIAM R
4801 SW 55TH TER
DAVIE, FL 33314 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: WILLIAM R TERRELL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TERRELL, WILLIAM R
Address: 4801 SW 55TH TER
City-St-Zip: DAVIE, FL 33314 US

Title: S
Name: TERRELL, WILLIAM R
Address: 4801 SW 55TH TER
City-St-Zip: DAVIE, FL 33314 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: WILLIAM R TERRELL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date