

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092537

Entity Name: LIGHT MARKETING INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2308 RUFFNER ROAD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2308 RUFFNER ROAD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 90-0436056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERATANY, KONNIE C
2308 RUFFNER ROAD
MELBOURNE, FL 32901 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: DERATANY, KONNIE C
Address: 2308 RUFFNER ROAD
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP
Name: DERATANY, KONNIE C
Address: 2308 RUFFNER ROAD
City-St-Zip: MELBOURNE, FL 32901 US

Title: SECR
Name: DERATANY, KONNIE C
Address: 2308 RUFFNER ROAD
City-St-Zip: MELBOURNE, FL 32901 US

Title: TREA
Name: DERATANY, KONNIE C
Address: 2308 RUFFNER ROAD
City-St-Zip: MELBOURNE, FL 32901 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: KONNIE DERATANY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date