

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013851

FILED
Apr 26, 2011
Secretary of State

Entity Name: LIGHTHOUSE MARINE INC

Current Principal Place of Business:

1120 NE 9 AVE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1120 NE 9 AVE
FT LAUDERDALE, FL 33304 US

New Mailing Address:

1032 N.E. 16TH TER.
FT LAUDERDALE, FL 33304 US

FEI Number: 38-3803434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITNER, STEVE
1120 NE 9 AVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BITNER, STEVE
1032 N.E. 16TH TER.
FT LAUDERDALE, FL 33304 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BITNER, STEVE
Address: 1032 N.E. 16TH TER.
City-St-Zip: FT LAUDERDALE, FL 33304

Title: C
Name: LIGHTHOUSE, MARINE
Address: 1120 N.W. 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: C
Name: LIGHTHOUSE, MARINE
Address: 1120 N.W. 9TH AVE
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Title: C
Name: LIGHTHOUSE, MARINE
Address: 1120 N.W. 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: STEVEN BITNER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date