

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045240

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIGHTHOUSE SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

962 BAYWARD PLACE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

962 BAYWARD PLACE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 27-0494385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WALTER V JR
962 BAYWARD PLACE
ROCKLEDGE, FL 32955 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: P
Name: WILLIAMS, LOIS A
Address: 962 BAYWARD PLACE
City-St-Zip: ROCKLEDGE, FL 32955

Title: ST
Name: WILLIAMS, WALTER V JR
Address: 962 BAYWARD PLACE
City-St-Zip: ROCKLEDGE, FL 32955

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: WALTER V WILLIAMS JR

ST

04/30/2012

Electronic Signature of Signing Officer or Director

Date