

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095898

FILED
Jan 07, 2012
Secretary of State

Entity Name: LIGHTHOUSE MARKETING SERVICES, INC.

Current Principal Place of Business:

18235 CLEAR LAKE DRIVE
LUTZ, FL 33548

New Principal Place of Business:

680 ISLAND WAY
710
CLEARWATER, FL 33767

Current Mailing Address:

18235 CLEAR LAKE DRIVE
LUTZ, FL 33548

New Mailing Address:

680 ISLAND WAY
710
CLEARWATER, FL 33767

FEI Number: 30-0591219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARDS, ROBERT
18235 CLEAR LAKE DRIVE
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

HOWARDS, ROBERT
680 ISLAND WAY
710
CLEARWATER, FL 33767 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOWARDS, ROBERT
Address: 680 ISLAND WAY # 710
City-St-Zip: CLEARWATER, FL 33767

Title: DV
Name: HOWARDS, ERIKA
Address: 680 ISLAND WAY # 710
City-St-Zip: CLEARWATER, FL 33767

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 HOWARDS

DP

01/07/2012

Electronic Signature of Signing Officer or Director

Date