2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098093

Entity Name: SPOTLIGHT COMMUNICATIONS EXCHANGE INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11580 CAPTIVA KAY DR.

RIVERVIEW, FL 33569 US

625 VIRGINIA WOODS LN
ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

11580 CAPTIVA KAY DR. 5705 WHITE ST

RIVERVIEW, FL 33569 US BUZZARDS BAY, MA 02542 US

FEI Number: 27-1416408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALHOUN, DAMIN E

11580 CAPTIVA KAY DR.

RIVERVIEW, FL 33569 US

CALHOUN, VICKI V
625 VIRGINIA WOODS LN
ORLANDO, FL 32824 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: VICKI CALHOUN 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CALHOUN, DAMIN E Address: 5705 WHITE ST

City-St-Zip: BUZZARDS BAY, MA 02542 US

Title: VP

Name: CALHOUN, ABBIE J Address: 5705 WHITE ST

City-St-Zip: BUZZARDS BAY, MA 02542 US

Title: EA

 Name:
 CALHOUN, VICKI V

 Address:
 625 VIRGINIA WOODS LN

 City-St-Zip:
 ORLANDO, FL 32824 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: VICKI CALHOUN EA 04/18/2011