2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016950

FILED Apr 21, 2011 Secretary of State

Entity Name: LIMELIGHT MARKETING CONSULTANTS INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

5522 CYPRESS LANE

LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

5522 CYPRESS LANE

LAND O LAKES, FL 34639 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CARUSO, LIANE 5522 CYPRESS LANE LAND O LAKES, FL 34639 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CARUSO, LIANE

 Address:
 5522 CYPRESS LANE

 City-St-Zip:
 LAND O LAKES, FL 34639 US

Title: F

 Name:
 CARUSO, LIANE

 Address:
 5522 CYPRESS LANE

 City-St-Zip:
 LAND O LAKES, FL 34639 US

Title: S

 Name:
 CARUSO, LIANE

 Address:
 5522 CYPRESS LANE

 City-St-Zip:
 LAND O LAKES, FL 34639 US

Title: T

 Name:
 CARUSO, LAWRENCE

 Address:
 5522 CYPRESS LANE

 City-St-Zip:
 LAND O LAKES, FL 34639 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: LIANE CARUSO MGRM 04/21/2011