

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062176

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE LIGHTS OUT PROJECT INC

Current Principal Place of Business:

208 WIMICO DR
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

208 WIMICO DR
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

PO BOX 1734
WEST MELBOURNE, FL 32904 US

FEI Number: 27-3178416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WF ACCOUNTING INC
735 3RD AVE
SATELLITE BEACH, FL 32937 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: PRES
Name: NOON, JASON J
Address: 208 WIMICO DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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: JASON J NOON

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date