2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019375

Entity Name: LIGHTFOOT VENTURES INC.

FILED Feb 25, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4321 TIMOTHY DR

MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

4321 TIMOTHY DR

MERRITT ISLAND, FL 32953 US

FEI Number: 27-5399678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTIN, LEIGH 4321 TIMOTHY DR

MERRITT ISLAND, FL 32953 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: MARTIN, LEIGH Address: 4321 TIMOTHY DR

City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: DIR

Name: MARTIN, LEIGH Address: 4321 TIMOTHY DR

City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: S-T

Name: MARTIN, JOSEPH E Address: 4321 TIMOTHY DR.

City-St-Zip: MERRITT ISLAND, FL 32953

Title: DIR

Name: MARTIN, JOSEPH E Address: 4321 TIMOTHY DR.

City-St-Zip: MERRITT ISLAND, FL 32953

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: JOSEPH E. MARTIN S-T 02/25/2012