

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067526

FILED
Apr 29, 2012
Secretary of State

Entity Name: LIGHTHOUSE SOFTWARE, INC.

Current Principal Place of Business:

232 WHISPER RIDGE DR.
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

232 WHISPER RIDGE DR.
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 30-0695619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LARRY D
232 WHISPER RIDGE DR.
ST. AUGUSTINE, FL 32092 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: P
Name: WILSON, LARRY D
Address: 232 WHISPER RIDGE DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP
Name: WILSON, JOYCE
Address: 232 WHISPER RIDGE DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: SEC
Name: WILSON, LARRY D
Address: 232 WHISPER RIDGE DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: TREA
Name: WILSON, JOYCE
Address: 232 WHISPER RIDGE DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: LARRY WILSON

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date