

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079792

Entity Name: 877RITELIGHT INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

10355 CARROLLWOOD LANE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15672
TAMPA, FL 336845672 US

New Mailing Address:

FEI Number: 45-3268360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, THOMAS
10355 CARROLLWOOD LANE
TAMPA, FL 33618 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: DIR
Name: HENRY, THOMAS
Address: 10355 CARROLLWOOD LANE
City-St-Zip: TAMPA, FL 33618 US

Title: DIR
Name: CASSABOOM, DOUGLAS
Address: 10355 CARROLLWOOD LANE
City-St-Zip: TAMPA, FL 33618 US

Title: DIR
Name: CARLTON, ROSARIE
Address: 15906 EAGLE RIVER WAY
City-St-Zip: TAMPA, FL 336241599 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: THOMAS HENRY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date