

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000008587

Entity Name: LIGHTPORT, INC.

**FILED**  
**May 04, 2009**  
**Secretary of State**

## **Current Principal Place of Business:**

35111 U.S. HWY. 19 N.  
SUITE 303  
PALM HARBOR, FL 34684 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

35111 U.S. HWY. 19 N.  
SUITE 303  
PALM HARBOR, FL 34684 US

## **New Mailing Address:**

FEI Number: 59-3433192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FERRARI, JOHN L JR  
35111 U.S. HWY. 19 N.  
SUITE 303  
PALM HARBOR, FL 34684 US

## **Name and Address of New Registered Agent:**

BENTLEY, JONATHAN  
35111 U.S. HWY. 19 N.  
SUITE 303  
PALM HARBOR, FL 34684 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: JONATHAN BENTLEY

05/04/2009

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: FERRARI, JOHN L JR  
Address: 35111 U.S. HWY. 19 N., SUITE 303  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: TREA ( ) Delete  
Name: ROGERS, SHEILA D  
Address: 35111 U.S. HWY. 19 N., SUITE 303  
City-St-Zip: PALM HARBOR, FL 34684

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: BENTLEY, JONATHAN  
Address: 35111 U.S. HWY. 19 N., SUITE 303  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEILA ROGERS

TREA

05/04/2009

Electronic Signature of Signing Officer or Director

Date