

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008587

FILED
Mar 13, 2012
Secretary of State

Entity Name: LIGHTPORT, INC.

Current Principal Place of Business:

4343 ANCHOR PLAZA PARKWAY
SUITE 270
TAMPA, FL 336347537 US

New Principal Place of Business:

Current Mailing Address:

4343 ANCHOR PLAZA PARKWAY
SUITE 270
TAMPA, FL 336347537 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:

BENTLEY, JONATHAN
4343 ANCHOR PLAZA PARKWAY
SUITE 270
TAMPA, FL 33634 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: CEO
Name: BENTLEY, JONATHAN
Address: 4343 ANCHOR PLAZA PARKWAY
City-St-Zip: TAMPA, FL 33634 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: KEITH KOHLER

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date