

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085914

FILED
Mar 22, 2012
Secretary of State

Entity Name: THE LIGHTSEY GROUP, INC.

Current Principal Place of Business:

870 STATE ROAD 16
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

870 STATE ROAD 16
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3474912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, VIVIAN L
870 S.R.16
ST AUGUSTINE, FL 32084 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: PRES
Name: LIGHTSEY, VIVIAN L
Address: 870 STATE ROAD 16
City-St-Zip: ST AUGUSTINE, FL 32084

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: VIVIAN L.LIGHTSEY

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date