

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013224

FILED
Jan 10, 2011
Secretary of State

Entity Name: LIGHTHOUSE MAILING SERVICES, INC.

Current Principal Place of Business:

200 E GRAVES AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

200 E GRAVES AVE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-3511619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGUS, DARLENE
200 E GRAVES AVE
ORANGE CITY, FL 32763 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: PSD
Name: VARGUS, DARLENE
Address: 200 E GRAVES AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: VTD
Name: VARGUS, THOMAS
Address: 200 E GRAVES AVE
City-St-Zip: ORANGE CITY, FL 32763

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: DARLENE VARGUS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date