

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002195

Entity Name: EIGHTH LIGHT, INC.

Current Principal Place of Business:

1232 AMERICAN WAY
LIBERTYVILLE, IL 60048

Current Mailing Address:

1232 AMERICAN WAY
LIBERTYVILLE, IL 60048 US

FEI Number: 20-5467411

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PSTD
Name MARTIN, MICAH
Address 2420 W. STEEPLECHASE CIRCLE
City-State-Zip: LIBERTYVILLE IL 60048

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: MICAH MARTIN

OWNER

07/12/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date