2014 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: No

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

FILED Jan 08, 2014

Secretary of State

CC1328115190

Officer/Director Detail:

Title PSTD

Name MARTIN, MICAH

Address 2420 W. STEEPLECHASE CIRCLE

City-State-Zip: LIBERTYVILLE IL 60048

SIGNATURE: MICAH MARTIN

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.

PRESIDENT