

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086467

FILED
Mar 29, 2011
Secretary of State

Entity Name: NATHAN LIGHT, INC.

Current Principal Place of Business:

6620 BOCA DEL MAR DR.
APT. 607
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6620 BOCA DEL MAR DR.
APT. 607
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0456457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1212 COURT ST.
SUITE B
CLEARWATER, FL 34616 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: D
Name: LIGHT, IRENE
Address: 6620 BOCA DEL MAR DR., APT. 607
City-St-Zip: BOCA RATON, FL 33433

Title: OD
Name: LIGHT, NATHAN
Address: 6620 BOCA DEL MAR #607
City-St-Zip: BOCA RATON, FL 33433

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: IRENE LIGHT

D

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date