



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2611
401.222.3041

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 82620	2. Name of Corporation LIGHTHOUSE COMPUTER SERVICES, INC.		
3. Street Address Principal Business Office 6 BLACKSTONE VALLEY PLACE, SUITE 205	City LINCOLN	State RI	Zip 02865
4. Business Phone No. 401-762-3277	5. State of Incorporation RHODE ISLAND		
6. Brief Description of the Character of Business Conducted in Rhode Island			

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name THOMAS MRVA	Vice President Name JEANNE D. MRVA				
Street Address 6 BLACKSTONE VALLEY PLACE, SUITE 205	Street Address 6 BLACKSTONE VALLEY PLACE, SUITE 205				
City LINCOLN	City LINCOLN	State RI	State RI	Zip 02865	Zip 02865
Secretary Name JEANNE D. MRVA	Treasurer Name THOMAS MRVA				
Street Address 6 BLACKSTONE VALLEY PLACE, SUITE 205	Street Address 6 BLACKSTONE VALLEY PLACE, SUITE 205				
City LINCOLN	City LINCOLN	State RI	State RI	Zip 02865	Zip 02865

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name JEANNE D. MRVA	Director Name THOMAS MRVA				
Street Address 6 BLACKSTONE VALLEY PLACE, SUITE 205	Street Address 6 BLACKSTONE VALLEY PLACE, SUITE 205				
City LINCOLN	City LINCOLN	State RI	State RI	Zip 02865	Zip 02865
Director Name ERNE YENKE	Director Name				
Street Address 6 BLACKSTONE VALLEY PLACE, SUITE 205	Street Address				
City LINCOLN	City	State RI	State	Zip 02865	Zip

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Per Value
947,368	COMMON	\$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

MAY 22 2009

File Date _____ By THOMAS MRVA

Check No. _____
By: _____
29-90137

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements and that all statements contained herein are true and correct.

THOMAS MRVA 5/21/09
Signature Date

THOMAS MRVA

Print or Type Name

PRESIDENT

Title