

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003239

FILED
Apr 22, 2009
Secretary of State

Entity Name: GREAT AMERICA NETWORKS, INC.

Current Principal Place of Business:

10350 HERITAGE PARK DRIVE
STE 101
SANTA FE SPRINGS, GA 90670

New Principal Place of Business:

15700 W. 103RD STREET
SUITE 110
LEMONT, IL 60439 US

Current Mailing Address:

10350 HERITAGE PARK DRIVE
STE 101
SANTA FE SPRINGS, GA 90670

New Mailing Address:

15700 W. 103RD STREET
SUITE 110
LEMONT, IL 60439 US

FEI Number: 01-0580319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRACKETT, ERIC
Address: 10350 HERITAGE PARK DRIVE, SUITE 101
City-St-Zip: SANTA FE SPRINGS, CA 90670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRACKETT, ERIC W
Address: 15700 W. 103RD STREET SUITE 110
City-St-Zip: LEMONT, IL 60439 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN DUGGAN - ATTORNEY IN FACT

AIF

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date