

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163137

FILED
Apr 30, 2008
Secretary of State

Entity Name: LIGHTSPEED COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

1458 OCEAN SHORE BLVD.
#150
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

1458 OCEAN SHORE BLVD.
#150
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-3938070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, SALLY A
951 HEARTHSIDE CT
JACKSONVILLE, FL 32221 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: P () Delete
Name: LEARN, ERIC A
Address: 779 1/2 S. RIDGEWOOD AVE.
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: LEARN, ERIC A
Address: 779 1/2 S. RIDGEWOOD AVE.
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: LEARN, ERIC A
Address: 779 1/2 S. RIDGEWOOD AVE.
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: LEARN, ERIC A
Address: 779 1/2 S. RIDGEWOOD AVE.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LEARN, DONNA L
Address: 1896 CLEARWATER LP. NE
City-St-Zip: RIO RANCHO, NM 87144

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: ERIC LEARN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date