

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002481

Entity Name: LOTSOLUTIONS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

205 GOGWOOD DRIVE
NASHVILLE, GA 31639

New Principal Place of Business:

205 DOGWOOD DRIVE
NASHVILLE, GA 31639

Current Mailing Address:

205 GOGWOOD DRIVE
NASHVILLE, GA 31639

New Mailing Address:

100 WEST BAY STREET
JACKSONVILLE, FL 32202

FEI Number: 58-2369255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: HOUSTON, NORMAN GEROGE III
Address: 205 GOGWOOD DRIVE
City-St-Zip: NASHVILLE, GA 31639

Title: PD () Delete
Name: HAMIL, KENNETH NED
Address: 205 GOGWOOD DRIVE
City-St-Zip: NASHVILLE, GA 31639

Title: DST () Delete
Name: HARDEGREE, DAVID LOUIS JR.
Address: 205 GOGWOOD DRIVE
City-St-Zip: NASHVILLE, GA 31639

Title: V () Delete
Name: SHAW, LOYD LEVIN
Address: 205 GOGWOOD DRIVE
City-St-Zip: NASHVILLE, GA 31639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FULLINGTON, ROBERT S
Address: 100 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP (X) Change () Addition
Name: BULLARD, WILLIAM D
Address: 100 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: SEC (X) Change () Addition
Name: SHORT, JOHN G
Address: 100 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: TRES (X) Change () Addition
Name: VRBAN, MICHAEL
Address: 100 WEST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: WILLIAM DALE BULLARD

VP

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date