

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23637

FILED
Apr 22, 2008
Secretary of State

Entity Name: MAINSTREAM AMERICA, INC.

Current Principal Place of Business:

ONE PROGRESS PLAZA
SUITE 2200
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 59-2677046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANTONIO
2000 BRIGHTWATERS BLVD., NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

FERNANDEZ, ANTONIO
1201 MONTEREY BLVD. N.E.
ST. PETERSBURG, FL 33704 US

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: ANTONIO FERNANDEZ

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FERNANDEZ, ANTONIO
Address: 2000 BRIGHTWATERS BLVD., NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: TD () Delete
Name: FERNANDEZ, ANTONIO
Address: 2000 BRIGHTWATERS BLVD., NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: V () Delete
Name: MEANA, JAVIER C
Address: 520 RAFAEL BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FERNANDEZ, ANTONIO
Address: 1201 MONTEREY BLVD. N.E.
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: TD (X) Change () Addition
Name: FERNANDEZ, ANTONIO
Address: 1201 MONTEREY BLVD. N.E.
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: V (X) Change () Addition
Name: MEANA, JAVIER C
Address: 520 RAFAEL BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704 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: ANTONIO FERNANDEZ

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date