

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007873

FILED
Jan 25, 2012
Secretary of State

Entity Name: LICE SOLUTIONS RESOURCE NETWORK, INCORPORATED

Current Principal Place of Business:

6758 N. MILITARY TR.
SUITE 110
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6758 N. MILITARY TR.
SUITE 110
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1152691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, CHAD
61058 RIVERWALK LANE
UNIT 6
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GILMORE, CHAD
6191 MULLIN ST
JUPITER, FL 33458 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLM, TARA
Address: 809 HUMMINGBIRD WAY #1C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD
Name: GILMORE, CHAD
Address: 6191 MULLIN ST
City-St-Zip: JUPITER, FL 33458

Title: SD
Name: BECKSTROM, RONALD L
Address: 1535 BROACH RD
City-St-Zip: ALBANY, GA 31705

Title: ED
Name: SHEPHERD, KATIE
Address: 6210 FOSTER ST
City-St-Zip: JUPITER, FL 33458

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATIE SHEPHERD

ED

01/25/2012

Electronic Signature of Signing Officer or Director

Date