2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36910

Entity Name: LSN, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16717 IN WOODS DRIVE YOUNGSTOWN, FL 324667221

Current Mailing Address: New Mailing Address:

P O BOX 65 FOUNTAIN, FL 32438

FEI Number: 59-2987840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, JOSEPH M MASON, CHRISTINE
16717 IN WOODS DRIVE 16717 IN WOODS DRIVE
YOUNGSTOWN, FL 32466 US YOUNGSTOWN, FL 32466 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: CHRISTINE MASON 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: MASON, CHRISTINE
Address: 719 PROVIDENCE RD
City-St-Zip: SLOCOMB, AL 36375

Title: NEWS

Name: FALIVENE, JUDY
Address: 517 OLD JOLLY BAY ROAD
City-St-Zip: FREEPORT, FL 32439

Title: PRS

Name: JAMES, WOLFE Address: 407 WOODROW ST. NE

City-St-Zip: FORT WALTON BEACH, FL 32597

Title: SECR Name: MACKAY, DEL

Address: 2415 VALLEY OAK PORT
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: CHRISTINE MASON TREA 04/12/2011