

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010059

FILED
Jan 07, 2010
Secretary of State

Entity Name: LAN SYSTEM INTEGRATION, INC.

Current Principal Place of Business:

25249 DERBY DRIVE
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

P O BOX 1064
TAVARES, FL 32778

New Mailing Address:

25249 DERBY DRIVE
SORRENTO, FL 32776

FEI Number: 59-3621675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL
25249 DERBY DRIVE
SORRENTO, FL 32776 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: D
Name: SMITH, MICHAEL
Address: 25249 DERBY DRIVE
City-St-Zip: SORRENTO, FL 32776

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

SIGNATURE: MICHAEL D SMITH

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date