

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051355

Entity Name: IMMERSITE NETWORK, INC.

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

504 N FORT HARRISON
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

411 CLEVELAND ST # 272
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3650579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33544 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ATHENA TECNOLOGIA EMPRESARIAL INC.
Address: 411 CLEVELAND ST.
City-St-Zip: CLEARWATER, FL 33755

Title: ST (X) Delete
Name: BETES, ELENA
Address: 411 CLEVELAND ST.
City-St-Zip: CLEARWATER, FL 33755

Title: P (X) Delete
Name: RODRIGUEZ, FERMIN SANCHEZ
Address: 411 CLEVELAND ST.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSCH, MARIA T
Address: 2545 NE COACHMAN RD APT 170
City-St-Zip: CLEARWATER, FL 33755

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA T BOSCH

PRES

07/16/2009

Electronic Signature of Signing Officer or Director

Date