

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051355

Entity Name: IMMERSITE NETWORK, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

411 CLEVELAND ST # 166
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

411 CLEVELAND ST # 166
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

OFFICERS AND DIRECTORS:

Title: P
Name: BETES, ELENA
Address: 411 CLEVELAND ST #166
City-St-Zip: CLEARWATER, FL 33755

Title: S/T
Name: CASTELLANO, JACINTO
Address: 411 CLEVELAND ST # 166
City-St-Zip: CLEARWATER, FL 33755

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: ELENA BETES

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date