

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059937

Entity Name: LOCAST CORPORATION

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

330 SOUTH PINEAPPLE AVENUE
SUITE 102
SARASOTA, FL 34236

Current Mailing Address:

330 SOUTH PINEAPPLE AVENUE
SUITE 102
SARASOTA, FL 34236

New Principal Place of Business:

240 N. WASHINGTON BLVD
SUITE 240
SARASOTA, FL 34236

New Mailing Address:

240 N. WASHINGTON BLVD
SUITE 240
SARASOTA, FL 34236

FEI Number: 65-1046772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBACH, JEFFREY M
330 SOUTH PINEAPPLE AVENUE, #102
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BIRNBACH, JEFFREY M
240 N. WASHINGTON BLVD
SUITE 240
SARASOTA, FL 34236 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BIRNBACH, JEFFREY M
Address: 330 SOUTH PINEAPPLE AVENUE, #102
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: JORGENSEN, SERGE
Address: 330 SOUTH PINEAPPLE AVENUE, #102
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Delete
Name: SILVERMAN, FRANK
Address: 330 SOUTH PINEAPPLE AVENUE, #102
City-St-Zip: SARASOTA, FL 34236

Title: TD (X) Delete
Name: MORGAN, EVAN S
Address: 330 SOUTH PINEAPPLE AVENUE, #102
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BIRNBACH, JEFFREY M
Address: 240 N. WASHINGTON BLVD, #240
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: JORGENSEN, SERGE
Address: 240 N. WASHINGTON BLVD, #240
City-St-Zip: SARASOTA, FL 34236

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: JEFFREY M BIRNBACH

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date