

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100348

Entity Name: LSO INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

8200 W SUNRISE BLVD
D-2
PLANTATION, FL 33322 US

Current Mailing Address:

8200 W SUNRISE BLVD
D-2
PLANTATION, FL 33322 US

New Principal Place of Business:

7300 WEST MCNAB ROAD
SUITE 119
TAMARAC, FL 33321 US

New Mailing Address:

7300 WEST MCNAB ROAD
SUITE 119
TAMARAC, FL 33321 US

FEI Number: 20-1334655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDI, JAMES
13100 SW 16 COURT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

NARDI, JAMES
7300 WEST MCNAB ROAD
SUITE 119
TAMARAC, FL 33321 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: JAMES NARDI

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARDI, JAMES
Address: 13100 SW 16 COURT
City-St-Zip: DAVIE, FL 33325 US

Title: V () Delete
Name: NARDI, ANTHONY
Address: 13100 SW 16 CT
City-St-Zip: DAVIE, FL 33325

Title: V () Delete
Name: NARDI, ALEXANDER
Address: 13100 SW 16 CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES NARDI

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date