

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012213

FILED
Jan 15, 2009
Secretary of State

Entity Name: VIASYS NETWORK SERVICES, INC.

Current Principal Place of Business:

2944 DRANE FIELD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2944 DRANE FIELD ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 20-2328798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, ANGELA
2944 DRANE FIELD RD
LAKELAND, FL 33811 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: CEOP () Delete
Name: OYSTER, MICHAEL
Address: 2944 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: CFOS () Delete
Name: SMITH, RAYMOND J
Address: 2944 DRANEFIELD ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: AS () Delete
Name: FERCHEK, TRACIE
Address: 2944 DRANEFIELD ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: SMITH, RAYMOND J
Address: 2944 DRANEFIELD ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: SEC (X) Change () Addition
Name: FERCHEK, TRACIE
Address: 2944 DRANEFIELD ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: AS () Change (X) Addition
Name: OWENS, ANGELA
Address: 2944 DRANEFIELD ROAD
City-St-Zip: LAKELAND, FL 33811 US

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: MICHAEL OYSTER

CEOP

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date