

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079988

FILED
Feb 22, 2011
Secretary of State

Entity Name: LIST KNOWLEDGE NETWORKS, INC.

Current Principal Place of Business:

24600 S TAMIAMI #184
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24600 S TAMIAMI #184
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-2863006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARACCO, THOMAS
24600 S TAMIAMI STE 212
BONITA SPRINGS, FL 34134 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: D
Name: SARACCO, THOMAS
Address: 24600 S TAMIAMI STE 212
City-St-Zip: BONITA SPRINGS, FL 34134

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: THOMAS SARACCO

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date