

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079988

FILED
Jun 12, 2012
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:

24600 S TAMIAMI #184
BONITA SPRINGS, FL 34134 UN

Current Mailing Address:

24600 S TAMIAMI #184
BONITA SPRINGS, FL 34134

New Mailing Address:

775 BENTWATER CIRCLE,
202
NAPLES, FL 34108

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:

SARACCO, THOMAS
775 BENTWATER CIRCLE,
202
NAPLES, FL 34108 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: THOMAS SARACCO

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SARACCO, THOMAS
Address: 775 BENTWATER CIRCLE, 202
City-St-Zip: NAPLES, FL 34108

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

06/12/2012

Electronic Signature of Signing Officer or Director

Date