

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137356

FILED
Feb 06, 2012
Secretary of State

Entity Name: ELIGHT-SPEED, INC.

Current Principal Place of Business:

800 WEEDON DR NE
ST. PETERSBURG, FL 337022742

New Principal Place of Business:

6040 96TH TERRACE N
PINELLAS PARK, FL 337823100 US

Current Mailing Address:

PO BOX 20881
ST. PETERSBURG, FL 337420881

New Mailing Address:

PO BOX 20881
ST. PETERSBURG, FL 337420881 US

FEI Number: 72-1607172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, DENISE
800 WEEDON DR. NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

ROLLINS, DENISE A
6040 96TH TERRACE N
PINELLAS PARK, FL 337823100 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: DENISE ANN ROLLINS

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROLLINS, DENISE A
Address: 6040 96TH TERRACE N
City-St-Zip: PINELLAS PARK, FL 337823100 US

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: DENISE ANN ROLLINS

PR

02/06/2012

Electronic Signature of Signing Officer or Director

Date