

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032633

FILED
Mar 25, 2009
Secretary of State

Entity Name: LSI CORPORATION OF SARASOTA, INC.

Current Principal Place of Business:

1680 FRUITVILLE ROAD
3RD FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

1680 FRUITVILLE ROAD
FL 3
SARASOTA, FL 34236

Current Mailing Address:

1680 FRUITVILLE ROAD
3RD FLOOR
SARASOTA, FL 34236

New Mailing Address:

1680 FRUITVILLE ROAD
FL 3
SARASOTA, FL 34236

FEI Number: 20-8732639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMKINS, RONALD T
1680 FRUITVILLE ROAD 3RD FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SIMKINS, RONALD T
1680 FRUITVILLE ROAD
FL3
SARASOTA, FL 34236 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMKINS, RONALD T
Address: 1680 FRUITVILLE ROAD 3RD FLOOR
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: LAMBERT, ARTHUR D
Address: 1680 FRUITVILLE ROAD 3RD FLOOR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR D LAMBERT

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date