

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032633

FILED
Mar 17, 2011
Secretary of State

Entity Name: LSI CORPORATION OF SARASOTA, INC.

Current Principal Place of Business:

1680 FRUITVILLE ROAD
FL 3
SARASOTA, FL 34236

New Principal Place of Business:

1605 MAIN STREET
SUITE 400
SARASOTA, FL 34236

Current Mailing Address:

1680 FRUITVILLE ROAD
FL 3
SARASOTA, FL 34236

New Mailing Address:

1605 MAIN STREET
SUITE 400
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
FL3
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SIMKINS, RONALD T
1605 MAIN STREET
SUITE 400
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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMKINS, RONALD T
Address: 1605 MAIN STREET, SUITE 400
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: LAMBERT, ARTHUR D
Address: 1605 MAIN STREET, SUITE 400
City-St-Zip: SARASOTA, FL 34236

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: ARTHUR LAMBERT

DIR

03/17/2011

Electronic Signature of Signing Officer or Director

Date