

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047426

Entity Name: CHOICE NETWORKS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1321 WYNGATE DRIVE
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

1321 WYNGATE DRIVE
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 20-8902283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, DAVID
1321 WYNGATE DRIVE
LAKELAND, FL 33809 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: P
Name: SPIVEY, DAVID
Address: 1321 WYNGATE DRIVE
City-St-Zip: LAKELAND, FL 33809 US

Title: SEC
Name: SPIVEY, DEBBY
Address: 1321 WYNGATE DRIVE
City-St-Zip: LAKELAND, FL 33809 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: DEBBY SPIVEY

SEC

01/25/2011

Electronic Signature of Signing Officer or Director

Date