

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086235

Entity Name: DEEP STACKS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

174 SEMORAN COMMERCE PLACE
SUITE 107
APOPKA, FL 32703

New Principal Place of Business:

345 FOREST PARK CIRCLE
LONGWOOD, FL 32779

Current Mailing Address:

174 SEMORAN COMMERCE PLACE
SUITE 107
APOPKA, FL 32703

New Mailing Address:

345 FOREST PARK CIRCLE
LONGWOOD, FL 32779

FEI Number: 26-0618123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ERIK
174 SEMORAN COMMERCE PLACE
SUITE 107
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PREWITT, SCOTT CEO
345 FOREST PARK CIRCLE
LONGWOOD, FL 32779 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: SCOTT PREWITT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: PETERSON, ERIK
Address: 174 SEMORAN COMMERCE PLACE, SUITE 107
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: TORINA, CHRIS
Address: 174 SEMORAN COMMERCE PLACE, SUITE 107
City-St-Zip: APOPKA, FL 32703

Title: CEO () Delete
Name: PREWITT, SCOTT
Address: 174 SEMORAN COMMERCE PLACE, SUITE 107
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: PETERSON, ERIK
Address: 7106 S. VERBENA WAY
City-St-Zip: CENTENNIAL, CO 80112

Title: VP (X) Change () Addition
Name: TORINA, CHRIS
Address: 40 MARIGOLD LANE
City-St-Zip: DEBARY, FL 32713

Title: CEO (X) Change () Addition
Name: PREWITT, SCOTT
Address: 345 FOREST PARK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: ERIK PETERSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date