

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110160

FILED
Mar 31, 2009
Secretary of State

Entity Name: PRODIGY NETWORK SERVICES, INC.

Current Principal Place of Business:

PMB 251, 3665 EAST BAY DRIVE
SUITE 204
LARGO, FL 33771

New Principal Place of Business:

10801 STARKEY RD., #209
SUITE 104
SEMINOLE, FL 33777

Current Mailing Address:

PMB 251, 3665 EAST BAY DRIVE
SUITE 204
LARGO, FL 33771

New Mailing Address:

10801 STARKEY RD., #209
SUITE 104
SEMINOLE, FL 33777

FEI Number: 45-0575448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVIK, JOHN M
8282 GREENBRIAR RD
LARGO, FL 33777 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: SLAVIK, JOHN M
Address: 8282 GREENBRIAR RD
City-St-Zip: LARGO, FL 33777

Title: VP, S () Delete
Name: SLAVIK, ANNETTE B
Address: 8282 GREENBRIAR RD
City-St-Zip: LARGO, FL 33777

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: JOHN M. SLAVIK

DIR

03/31/2009

Electronic Signature of Signing Officer or Director

Date