

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114910

Entity Name: LDI SERVICES CORP.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

7 ORCHARD STREET
EVERETT, MA 021493715

New Principal Place of Business:

2500 WINDING CREEK BLVD
UNIT I 105
CLEARWATER, FL 33761

New Mailing Address:

2500 WINDING CREEK BLVD
UNIT I 105
CLEARWATER, FL 33761

FEI Number: 26-1262608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GILL, JAMES
2500 WINDING CREEK BLVD
UNIT I 105
CLEARWATER, FL 33761 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: JAMES GILL

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILT, JAMES
Address: 2500 WINDING CREEK BLVD UNIT 105
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILL, JAMES
Address: 2500 WINDING CREEK BLVD UNIT 105
City-St-Zip: CLEARWATER, FL 33761

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: JAMES GILL

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date