

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000035082

FILED
Apr 28, 2009
Secretary of State**Entity Name:** LOCAL BIZ SPOT, INC**Current Principal Place of Business:**211 16TH AVE. NORTH
ST. PETERSBURG, FL 33704 US**New Principal Place of Business:**26747 SAXONY WAY
#105
WESLEY CHAPEL, FL 33544 US**Current Mailing Address:**350 RAMAPO VALLEY ROAD
SUITE 18-120
OAKLAND, NJ 07437 US**New Mailing Address:**1936 BRUCE B DOWNS BLVD.
SUITE 466
WESLEY CHAPEL, FL 33543 US**FEI Number:** 26-2365033**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 () Delete
Name: ANDERSON, RYAN
Address: 211 16TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP () Delete
Name: ANDERSON, BRAD
Address: 211 16TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: SEC () Delete
Name: ANDERSON, RYAN
Address: 211 16TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: TR () Delete
Name: ANDERSON, RYAN
Address: 211 16TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, RYAN
Address: 26747 SAXONY WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP (X) Change () Addition
Name: ANDERSON, BRAD
Address: 26747 SAXONY WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: SEC (X) Change () Addition
Name: ANDERSON, RYAN
Address: 26747 SAXONY WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: TR (X) Change () Addition
Name: ANDERSON, RYAN
Address: 26747 SAXONY WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: RYAN ANDERSON

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date