2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061108

Entity Name: LAN SHARK NETWORKS, INC.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

499 N ST RD 434 SUITE 2179

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

499 N ST RD 434 SUITE 2179

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-2859242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLINGSWORTH, GEORGE R II 499 N ST RD 434 SUITE 2179 ALTAMONTE SPRINGS, FL FL 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 ACKERMANN, JAMES O

 Address:
 20 ROBINWOOD DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: S/D

Name: ACKERMANN, PAULA B
Address: 2501 PLEASANT DRIVE
City-St-Zip: LONGWOOD, FL 32779 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: JAMES O ACKERMANN PRES 01/21/2011