2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063170

Entity Name: CYBERSPEED, INC.

FILED May 01, 2009 Secretary of State

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

1927 SOUTH CLUB DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1927 SOUTH CLUB DRIVE WELLINGTON, FL 33414

FEI Number: 61-1566596 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:

EATON, KERRI V
1927 SOUTH CLUB DRIVE
WELLINGTON, FL 33414 US
POWELL, JEANNE
1151-C SAND DRIFT WAY
WEST PALM BEACH, FL 33411 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: JEANNE POWELL 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:VAN EATON, GRAIG AName:VAN EATON, CRAIG AAddress:1927 SOUTH CLUB DRIVEAddress:1927 SOUTH CLUB DRIVECity-St-Zip:WELLINGTON, FL 33414City-St-Zip:WELLINGTON, FL 33414

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: CRAIG A VAN EATON D 05/01/2009