

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004336

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** LIGHTSPEED SERVICES INC.

**Current Principal Place of Business:**

16960 SW 74 CT  
MIAMI, FL 33157 US

**New Principal Place of Business:**

16960 SOUTHWEST 74TH COURT  
MIAMI, FL 331574800 US

**Current Mailing Address:**

16960 SW 74 CT  
MIAMI, FL 33157 US

**New Mailing Address:**

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

**FEI Number:** 27-1745040

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

HINTON, JOHN R JR.  
16960 SOUTHWEST 74TH COURT  
MIAMI, FL 331574800 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: JOHN R. HINTON, JR.

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: HINTON, JOHN R JR.  
Address: 16960 SOUTHWEST 74TH COURT  
City-St-Zip: MIAMI, FL 331574800 US

Title: DVPS  
Name: HINTON, LAILA J  
Address: 16960 SOUTHWEST 74TH COURT  
City-St-Zip: MIAMI, FL 331574800 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: JOHN R. HINTON, JR.

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04/25/2011

Electronic Signature of Signing Officer or Director

Date