

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004336

FILED
Apr 24, 2012
Secretary of State

Entity Name: LIGHTSPEED SERVICES INC.

Current Principal Place of Business:

16960 SOUTHWEST 74TH COURT
MIAMI, FL 331574800 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1745040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DPT

04/24/2012

Electronic Signature of Signing Officer or Director

Date