

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065351

FILED
Jan 30, 2012
Secretary of State

Entity Name: LIOSPHERE TECHNICAL SERVICES, INC.

Current Principal Place of Business:

9745 TOUCHTON RD.
#3304
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

1605 CHRISTINE COURT
SAINT JOHNS, FL 32259 US

Current Mailing Address:

9745 TOUCHTON RD.
#3304
JACKSONVILLE, FL 32246 US

New Mailing Address:

1605 CHRISTINE COURT
SAINT JOHNS, FL 32259 US

FEI Number: 27-3217976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANDRIDGE, LIONEL E JR.
9745 TOUCHTON RD.
#3304
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

STANDRIDGE, LIONEL E JR.
1605 CHRISTINE COURT
SAINT JOHNS, FL 32259 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: LIONEL E. STANDRIDGE JR.

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: STANDRIDGE, LIONEL E JR.
Address: 1605 CHRISTINE COURT
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: T, S
Name: STANDRIDGE, LIONEL E JR.
Address: 1605 CHRISTINE COURT
City-St-Zip: SAINT JOHNS, FL 32259 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: LIONEL E. STANDRIDGE JR.

P, D

01/30/2012

Electronic Signature of Signing Officer or Director

Date