

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090321

Entity Name: LS ONLINE INC

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

1040 BAYVIEW DR., STE 521  
FT. LAUDERDALE, FL 33304 US

## New Principal Place of Business:

## Current Mailing Address:

1040 BAYVIEW DR., STE 521  
FT. LAUDERDALE, FL 33304 US

## New Mailing Address:

FEI Number: 27-3886547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIMON, DONALD W  
1040 BAYVIEW DR., STE 521  
FT. LAUDERDALE, FL 33304 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: DPST  
Name: DIMON, DONALD W  
Address: 1111 E SUNRISE BLVD UNIT 313  
City-St-Zip: FORT LAUDERDALE,, FL 33304 US

Title: V  
Name: RODRIGUEZ, JHON A  
Address: 2455 NE 51 ST UNIT E304  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DONALD W DIMON

DPST

04/20/2011

Electronic Signature of Signing Officer or Director

Date