

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006015

FILED
Apr 25, 2011
Secretary of State

Entity Name: CYBERNET SOLUTIONS, INCORPORATED

Current Principal Place of Business:

1250 N LA SALLE SUITE 1706
CHICAGO, IL 60610 US

New Principal Place of Business:

Current Mailing Address:

1250 N LA SALLE SUITE 1706
CHICAGO, IL 60610 US

New Mailing Address:

FEI Number: 59-3420259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNEGAY, JULEE
4836 RIVER ROAD
HILLIARD, FL 32046 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: P
Name: BROGAN, ROGER L
Address: 1250 N LA SALLE SUITE 1706
City-St-Zip: CHICAGO, IL 60610 US

Title: VP
Name: BROGAN, ROGER L
Address: 1250 N LA SALLE SUITE 1706
City-St-Zip: CHICAGO, IL 60610 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: ROGER BROGAN

R

04/25/2011

Electronic Signature of Signing Officer or Director

Date