

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051801

FILED
Feb 04, 2009
Secretary of State

Entity Name: LIGHTSPEED NETSOLUTIONS, INC.

Current Principal Place of Business:

6115 31ST STREET E
SUITE 101
BRADENTON, FL 34203

New Principal Place of Business:

7065 TREYMORE CT
SARASOTA, FL 34243

Current Mailing Address:

6115 31ST STREET E
SUITE 101
BRADENTON, FL 34203

New Mailing Address:

PO BOX 304
SARASOTA, FL 34230

FEI Number: 65-0941072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSE, JOHN W
1800 SECOND STREET
SUITE 715
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NICHOLSON, ROBERT A
Address: 6115 31ST STREET E. SUITE 101
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: PERSSE, JOHN W
Address: 1800 SECOND STREET, SUITE 715
City-St-Zip: SARASOTA, FL 34236

Title: DS () Delete
Name: DOBLE, CHARLES J
Address: 6115 31ST STREET E. SUITE 101
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NICHOLSON, ROBERT A
Address: PO BOX 304
City-St-Zip: SARASOTA, FL 34230

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: DOBLE, CHARLES J
Address: PO BOX 304
City-St-Zip: SARASOTA, FL 34230

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT NICHOLSON

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date