

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003511

Entity Name: NEOSS INC.

FILED  
Jun 17, 2011  
Secretary of State

**Current Principal Place of Business:**

21820 BURBANK BLVD.  
SUITE 220  
WOODLAND HILLS, CA 91367

**Current Mailing Address:**

21820 BURBANK BLVD.  
SUITE 220  
WOODLAND HILLS, CA 91367

**New Principal Place of Business:**

21860 BURBANK BLVD.  
SUITE 190  
WOODLAND HILLS, CA 91367

**New Mailing Address:**

21860 BURBANK BLVD.  
SUITE 190  
WOODLAND HILLS, CA 91367

FEI Number: 20-4990931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SEYBOLD, SCOTT  
Address: 21860 BURBANK BLVD., SUITE 190  
City-St-Zip: WOODLAND HILLS, CA 91367

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: SCOTT SEYBOLD

PRES

06/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date