

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42514

FILED
Feb 22, 2011
Secretary of State

Entity Name: NETWORKS-U.S.A. II, INCORPORATED

Current Principal Place of Business:

1071 VINTNER BOULEVARD
PALM BEACH GARDENS, FL 33468 US

New Principal Place of Business:

1071 VINTNER BOULEVARD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

PO BOX 8600
JUPITER, FL 33468

New Mailing Address:

PO BOX 30278
PALM BEACH GARDENS, FL 33420

FEI Number: 59-2742847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, JEROME
1071 VINTNER BOULEVARD
PALM BEACH GARDENS, FL 33468 US

Name and Address of New Registered Agent:

FELDMAN, JEROME
1071 VINTNER BOULEVARD
PALM BEACH GARDENS, FL 33410 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: JEROME FELDMAN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FELDMAN, JEROME
Address: P.O. BOX 30278
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: STD
Name: FELDMAN, JASON
Address: P.O. BOX 30278
City-St-Zip: PALM BEACH GARDENS, FL 33420 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: JEROME FELDMAN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date