

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078757

FILED
Apr 23, 2009
Secretary of State

Entity Name: NET INTEREST, UNLIMITED INC.

Current Principal Place of Business:

550 ROOKERY PLACE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

550 ROOKERY PL.
JUPITER, FL 33458

New Mailing Address:

550 ROOKERY PLACE
JUPITER, FL 33458

FEI Number: 04-3704161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ALAN MR.
550 ROOKERY PLACE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

COHEN, ELLEN MRS.
550 ROOKERY PLACE
JUPITER, FL 33458 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: ELLEN COHEN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COHEN, ALAN MR.
Address: 550 ROOKERY PL.
City-St-Zip: JUPITER, FL 33458

Title: V.P. () Delete
Name: COHEN, ELLEN MRS.
Address: 550 ROOKERY PL.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, ALAN A MR.
Address: 550 ROOKERY PL.
City-St-Zip: JUPITER, FL 33458

Title: V.P. (X) Change () Addition
Name: COHEN, ELLEN A MRS.
Address: 550 ROOKERY PL.
City-St-Zip: JUPITER, FL 33458

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: ELLEN COHEN

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date