## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000011322

ROCKLEDGE, FL 32955

City-St-Zip:

Entity Name: NETDIRECTIVE TECHNOLOGIES, INC

FILED Feb 08, 2008 Secretary of State

|   |                                   | .01112 12011110200120, 111     | O.  |  |  |  |
|---|-----------------------------------|--------------------------------|---|--|--|--|
| Current Principal Place of Business:        |                                   |                                | New Principal Place of Business:            |  |  |  |
| SUITE 103                                   | AGE DRIVE<br>}<br>DGE, FL 32955   | 5                              |   |  |  |  |
| Current M                                   | lailing Addres                    | ss:                            | New Mailing Address                         | New Mailing Address:                         |  |  |
| SUITE 103                                   | AGE DRIVE<br>3<br>DGE, FL 32955   | 5                              |   |  |  |  |
| FEI Number                                  | : 14-1872500                      | FEI Number Applied For ( )     | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )            |  |  |
| Name and                                    | l Address of C                    | urrent Registered Agent:       | Name and Address o                          | New Registered Agent:                        |  |  |
| SUITE 103                                   | AGE DRIVE                         | i US                           |   |  |  |  |
|   | e named entity s<br>e of Florida. | submits this statement for the | purpose of changing its registered          | office or registered agent, or both,         |  |  |
| SIGNATU                                     | RE:                               |                                |   |  |  |  |
|   | Electron                          | ic Signature of Registered A   | gent  | Date   |  |  |
| Election Car                                | mpaign Financing                  | g Trust Fund Contribution ( ). |   |  |  |  |
| OFFICERS AND DIRECTORS:                     |                                   |                                | ADDITIONS/CHANGE                            | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | JENSEN, JAMÉ<br>P.O. BOX 3726     |                                | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |  |
| Title:<br>Name:<br>Address:                 | SOPER, DAVID                      | Delete  DRIVE, SUITE 103       | Title:<br>Name:<br>Address:                 | ( ) Change ( ) Addition                      |  |  |

City-St-Zip:

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: DAVID SOPER | D | 02/08/2008 |
|------------------------|---|------------|
|------------------------|---|------------|