

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011322

FILED
Dec 20, 2012
Secretary of State

Entity Name: NETDIRECTIVE TECHNOLOGIES, INC.

Current Principal Place of Business:

5430 VILLAGE DRIVE
SUITE 103
ROCKLEDGE, FL 32955

New Principal Place of Business:

1427 AURORA ROAD
MELBOURNE, FL 32935

Current Mailing Address:

5430 VILLAGE DRIVE
SUITE 103
ROCKLEDGE, FL 32955

New Mailing Address:

1427 AURORA ROAD
MELBOURNE, FL 32935

FEI Number: 14-1872500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPER, DAVID
5430 VILLAGE DRIVE
SUITE 103
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

PROCTOR, DUSTIN T
1427 AURORA ROAD
MELBOURNE, FL 32935 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: DUSTIN T. PROCTOR

12/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JENSEN, JAMES W
Address: P.O. BOX 372667
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: SOPER, DAVID
Address: 1427 AURORA ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: PROCTOR, DUSTIN T
Address: 1427 AUORA ROAD
City-St-Zip: MELBOURNE, FL 32935

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: DUSTIN T PROCTOR

D

12/20/2012

Electronic Signature of Signing Officer or Director

Date