

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039404

FILED
Apr 29, 2010
Secretary of State

Entity Name: NETTING SOFTPHONE CONSULTING, CORP.

Current Principal Place of Business:

1535 N. PARK DR. SUITE 103
WESTON, FL 33326 US

New Principal Place of Business:

745 SHOTGUN RD
SUNRISE, FL 33326 US

Current Mailing Address:

1535 N. PARK DR. SUITE 103
WESTON, FL 33326 US

New Mailing Address:

745 SHOTGUN RD
SUNRISE, FL 33326 US

FEI Number: 20-0093522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO LAW GROUP
7925 NW 12TH STREET
SUITE 300
DORAL, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MIER, TOMAS E
Address: 745 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326 US

Title: VD
Name: THOMPSON, RICHARD
Address: 911 LAKEWOOD COURT
City-St-Zip: WESTON, FL 33326 US

Title: TD
Name: HINESLEY, TODD
Address: 745 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326 US

Title: SD
Name: HINESLEY, TODD R
Address: 745 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326 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: LUZ H. ARANGO

SCR

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date