

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010049

FILED
Feb 17, 2011
Secretary of State

Entity Name: NETCOMP COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

2000 PALM BEACH LAKES BLVD.
205
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2000 PALM BEACH LAKES BLVD.
205
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0809319 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OSBORNE, JOSEPH
2000 PALM BEACH LAKES BLVD
205
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: OSBORNE, JOSEPH A
Address: 350 SOUTHEAST 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: JOSEPH A. OSBORNE

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date