

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004335

Entity Name: NETBOSS TECHNOLOGIES, INC.

FILED
Apr 18, 2013
Secretary of State
CC4978691332

Current Principal Place of Business:

10305 102ND TERRACE
SEBASTIAN, FL 32958

Current Mailing Address:

10305 102ND TERRACE
SEBASTIAN, FL 32958 US

FEI Number: 27-3298498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEITHAHN, TIMOTHY J
10305 102ND TERRACE
SEBASTIAN, FL 32958 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/CHIEF EXECUTIVE
 OFFICER/DIRECTOR
Name ODOM, JIM C
Address 10305 102ND TERRACE
City-State-Zip: SEBASTIAN FL 32958

Title CFO
Name KEITHAHN, TIM
Address 10305 102ND TERRACE
City-State-Zip: SEBASTIAN FL 32958

Title VICE PRESIDENT OF OPERATIONS
Name THOMSON, JULIAN
Address 10305 102ND TERRACE
City-State-Zip: SEBASTIAN FL 32958

Title VICE
 PRESIDENT/SECRETARY/DIRECTOR
Name MILLER, CHRISTIAN T
Address 3420 BELL ATLANTIC TOWER
City-State-Zip: 1717 ARCH STREET PA 19103

Title CHAIRMAN
Name ZIMBALIST, JONATHAN R
Address 3420 BELL ATLANTIC TOWER, 1717
 ARCH STREET
City-State-Zip: PHILADELPHIA PA 19103

Title ASSISTANT SECRETARY
Name MEDEROS, MARY
Address 10305 102ND TERRACE
City-State-Zip: SEBASTIAN FL 32958

Title DIRECTOR
Name MODEL, ALLEN
Address 1500 WALNUT STREET, SUITE 1300
City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR
Name SNELL, CHARLIE
Address 4600 SMITHFIELD ROAD
City-State-Zip: MELBOURNE FL 32934

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: TIM KEITHAHN

CFO

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date