

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004335

**Entity Name:** NETBOSS TECHNOLOGIES, INC.

**Current Principal Place of Business:**

10305 102ND TERRACE  
SEBASTIAN, FL 32958

**FILED**  
**Apr 23, 2015**  
**Secretary of State**  
**CC2284818188**

**Current Mailing Address:**

10305 102ND TERRACE  
SEBASTIAN, FL 32958 US

**FEI Number: 27-3298498**

**Certificate of Status Desired: Yes**

**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/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: TIMOTHY KEITHAHN**

**CFO**

**04/23/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date