

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000723

FILED
Apr 11, 2008
Secretary of State

Entity Name: NETVERSANT NATIONAL, INC.

Current Principal Place of Business:

777 POST OAK BLVD.
SUITE 400
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

777 POST OAK BLVD.
SUITE 400
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 76-0644454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: EVP () Delete
Name: FORDHAM, SCOTT L
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: VT () Delete
Name: HALE, RONALD E JR.
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: SD () Delete
Name: FIEDLER, WILLIAM L
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: MANCHAC, SABRA
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: P () Delete
Name: MACCHI, ROBERT E
Address: 728 - 134TH ST SW, SUITE 217
City-St-Zip: EVERETT, WA 98204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HALE, RONALD E JR.
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: MANCHAC, SABRA
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM L. FIEDLER

SD

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date