

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004394

Entity Name: NETQOS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

ATTN: ACCOUNTS PAYABLE
5001 PLAZA ON THE LAKE DR. SUITE 200
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

ATTN: ACCOUNTS PAYABLE
5001 PLAZA ON THE LAKE DR. SUITE 200
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 74-2916561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: TRAMMELL, JOEL
Address: 1422 PALOMINO RIDGE
City-St-Zip: AUSTIN, TX 78733

Title: CTO () Delete
Name: FULTON, CATHY
Address: 1422 PALOMINO RIDGE
City-St-Zip: AUSTIN, TX 78733

Title: D () Delete
Name: TURNER, MICHAEL
Address: 9104 DEER SHADOW PASS
City-St-Zip: AUSTIN, TX 78733

Title: CFO () Delete
Name: PANTER, BRETT
Address: 6205 RAIN CREEK PARKWAY
City-St-Zip: AUSTIN, TX 78759

Title: D () Delete
Name: GREIG, TOM
Address: 1370 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 100194602

Title: D () Delete
Name: STAKIAS, MIKE
Address: 1370 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 100194602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: BRETT PANTER

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date