

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003679

Entity Name: NETWORKCAR, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4510 EXECUTIVE DRIVE, SUITE 315
SAN DIEGO, CA 92121

New Principal Place of Business:

6363 GREENWICH DRIVE, SUITE 200
SAN DIEGO, CA 92122

Current Mailing Address:

4510 EXECUTIVE DRIVE, SUITE 315
SAN DIEGO, CA 92121

New Mailing Address:

6363 GREENWICH DRIVE, SUITE 200
SAN DIEGO, CA 92122

FEI Number: 33-0872319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES () Delete
Name: SCHNEIDER, KEITH
Address: 4510 EXECUTIVE DRIVE, SUITE 315
City-St-Zip: SAN DIEGO, CA 92121

Title: TRES () Delete
Name: KAUFMANN, CRAIG
Address: 4510 EXECUTIVE DRIVE, SUITE 315
City-St-Zip: SAN DIEGO, CA 92121

Title: SEC () Delete
Name: LEWIS, ROBERT
Address: 4510 EXECUTIVE DRIVE, SUITE 315
City-St-Zip: SAN DIEGO, CA 92121

Title: DIRE () Delete
Name: LEDDY, JEFFREY
Address: 4510 EXECUTIVE DRIVE, SUITE 315
City-St-Zip: SAN DIEGO, CA 92121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHNEIDER, KEITH
Address: 6363 GREENWICH DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92122

Title: TRES (X) Change () Addition
Name: KAUFMANN, CRAIG
Address: 6363 GREENWICH DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92122

Title: SEC (X) Change () Addition
Name: LEWIS, ROBERT
Address: 6363 GREENWICH DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92122

Title: DIRE (X) Change () Addition
Name: LEDDY, JEFFREY
Address: 6363 GREENWICH DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92122

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: CRAIG KAUFMANN

TREA

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date