

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005019

Entity Name: NETWORK F.O.B., INC.

FILED
Jun 08, 2011
Secretary of State

Current Principal Place of Business:

2980 COMMERS DRIVE
SUITE 850
EAGEN, MN 55121

New Principal Place of Business:

Current Mailing Address:

2980 COMMERS DRIVE
SUITE 850
EAGEN, MN 55121

New Mailing Address:

837 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102

FEI Number: 41-1918032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TIMOTHY
991 S. 8TH STREET
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TAYLOR, TIMOTHY
837 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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: TIMOTHY TAYLOR

06/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TAYLOR, TIMOTHY
Address: 837 5TH AVENUE SOUTH, SUITE 200
City-St-Zip: NAPLES, FL 34102

Title: D
Name: PALMER, JACK
Address: 837 5TH AVENUE SOUTH, SUITE 200
City-St-Zip: NAPLES, FL 34102

Title: D
Name: SHAPIRO, BARRY
Address: 837 5TH AVENUE SOUTH, SUITE 200
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: TUTINO, JOSEPH
Address: 837 5TH AVENUE SOUTH, SUITE 200
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: KOLDEN, JOHN
Address: 837 5TH AVENUE SOUTH, SUITE 200
City-St-Zip: NAPLES, FL 34102

Title: ICFO
Name: LITTLE, SELBY F
Address: 837 5TH AVENUE SOUTH, SUITE 200
City-St-Zip: NAPLES, FL 34102

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 TAYLOR

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06/08/2011

Electronic Signature of Signing Officer or Director

Date