

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001647

Entity Name: NET ELEMENT, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

12100 NE 16TH AVE, 210
NORTH MIAMI, FL 33161

New Principal Place of Business:

1450 S MIAMI AVENUE
MIAMI, FL 33130

Current Mailing Address:

12100 NE 16TH AVE, 210
NORTH MIAMI, FL 33161

New Mailing Address:

1450 S MIAMI AVENUE
MIAMI, FL 33130

FEI Number: 20-0715816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TGR ENERGY, LLC
19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TGR ENERGY, LLC
1450 S MIAMI AVANUE
MIAMI, FL 33130 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ZOI, MIKE
Address: 1450 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: DS
Name: WOLFE, CURTIS
Address: 1450 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: CURTIS WOLFE

DS

01/05/2011

Electronic Signature of Signing Officer or Director

Date