

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000914

FILED
May 11, 2012
Secretary of State

Entity Name: NEOCOM SOLUTIONS, INC.

Current Principal Place of Business:

10064 MAIN STREET
WOODSTOCK, GA 30188

New Principal Place of Business:

Current Mailing Address:

10064 MAIN STREET
WOODSTOCK, GA 30188

New Mailing Address:

11770 US HIGHWAY 1
SUITE 101
PALM BEACH GARDENS, FL 33408

FEI Number: 58-2593521

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

OFFICERS AND DIRECTORS:

Title: P
Name: TANG, HY
Address: 10064 MAIN STREET
City-St-Zip: WOODSTOCK, GA 30188

Title: V
Name: LONGSTAFF, KHAM
Address: 10064 MAIN STREET
City-St-Zip: WOODSTOCK, GA 30188

Title: D
Name: NIELSEN, STEVEN
Address: 11770 US HIGHWAY #1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: TD
Name: DEFERRARI, H. ANDREW
Address: 11770 US HIGHWAY #1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: S
Name: VILSOET, RICHARD B
Address: 11770 US HIGHWAY #1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: AT
Name: CONNEALY, PAUL J
Address: 11770 US HIGHWAY #1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: RICHARD B. VILSOET

SEC

05/11/2012

Electronic Signature of Signing Officer or Director

Date