

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003336

Entity Name: NET ONE INTERNATIONAL, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4037 METRIC DRIVE
SUITE 200
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4037 METRIC DRIVE
SUITE 200
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3448503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAMER, CHARANI
Address: 4037 METRIC DRIVE, STE 200
City-St-Zip: WINTER PARK, FL 32792

Title: VPD (X) Delete
Name: BRYDGES, HUGH
Address: 4037 METRIC DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: TUJJAR, TAREQ
Address: 4037 METRIC DR SUITE 200
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: WILLIAMS, SANDRA
Address: 4037 METRIC DR SUITE 200
City-St-Zip: WINTER PARK, FL 32792

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:

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: SANDRA WILLIAMS

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05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date