

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000003336

FILED
Jun 18, 2010
Secretary of State

Entity Name: NET ONE INTERNATIONAL, INC.

Current Principal Place of Business:

11315 CORPORATE BLVD.
SUITE 115
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

11315 CORPORATE BLVD.
SUITE 115
ORLANDO, FL 32817

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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PD
Name: CHARANI, SAMER
Address: 11315 CORPORATE BLVD., SUITE 115
City-St-Zip: ORLANDO, FL 32817

Title: T
Name: WILLIAMS, SANDRA
Address: 11315 CORPORATE BLVD., SUITE 115
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: ELMASRI, AMIR
Address: 11315 CORPORATE BLVD., SUITE 115
City-St-Zip: ORLANDO, FL 32817

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: SANDRA WILLIAMS

T

06/18/2010

Electronic Signature of Signing Officer or Director

Date