2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033591

Entity Name: NETWORK RESOURCE GROUP, LLC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

470 MANDALAY AVENUE SUITE # 304

CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

470 MANDALAY AVENUE SUITE # 304

CLEARWATER BEACH, FL 33767

FEI Number: 27-0049340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASHINKO, SHAWN G 470 MANDALAY AVENUE SUITE # 304 CLEARWATER BEACH, FL 33767 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WASHINKO, SHAWN G Address: 470 MANDALAY AVENUE, # 304 City-St-Zip: CLEARWATER BEACH, FL 33767

Title: CFO

Name: WASHINKO, CARLA A
Address: 6965 BONNER AVENUE
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SHAWN G. WASHINKO MGRM 01/20/2011