2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105874

Entity Name: NET CONVERSION, LLC

FILED Feb 24, 2011 Secretary of State

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

4138 GRANT BLVD 1743 S ORANGE AVE ORLANDO, FL 32804 0RLANDO, FL 32806

Current Mailing Address: New Mailing Address:

4138 GRANT BLVD 1743 S ORANGE AVE ORLANDO, FL 32804 0RLANDO, FL 32806

FEI Number: 26-1260738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FITZGERALD, RYAN T RA 4138 GRANT BLVD ORLANDO, FL 32804 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: VERTOLLI, FRANK S MGRM Address: 2318 S. SUMMERLIN AVE City-St-Zip: ORLANDO, FL 32806

Title: MGRM

Name: FITZGERALD, RYAN T MGRM

Address: 4138 GRANT BLVD City-St-Zip: ORLANDO, FL 32804

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: RYAN T FITZGERALD MGR 02/24/2011