2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126917

Entity Name: NETWOLVES NETWORK SERVICES LLC

FILED Feb 10, 2011 Secretary of State

Date

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

4710 EISENHOWER BLVD., SUITE E-8 4710 EISENHOWER BLVD TAMPA, FL 33634 SUITE E8

TAMPA, FL 33634-633

Current Mailing Address: New Mailing Address:

4710 EISENHOWER BLVD., SUITE E-8
TAMPA, FL 33634
4710 EISENHOWER BLVD
SUITE E8

TAMPA, FL 33634-633

FEI Number: 41-1705072 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD, #221-E PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GAGLIARDI, GERALD

Address: 4710 EISENHOWER BLVD., SUITE E-8

City-St-Zip: TAMPA, FL 33634

Title: PRS

Name: CASTLE, PETER

Address: 4710 EISENHOWER BLVD, SUITE E8

City-St-Zip: TAMPA, FL 33634-633

Title: CEO

Name: FOOTE, SCOTT

Address: 4710 EISENHOWER BLVD, SUITE E8

City-St-Zip: TAMPA, FL 33634-633

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: GINA WYBEL MS 02/10/2011