

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056655

FILED
Apr 28, 2008
Secretary of State

Entity Name: NETEFFECT SOLUTIONS, INC.

Current Principal Place of Business:

2126 CALAIS LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1033 N. FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2126 CALAIS LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

1033 N. FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

FEI Number: 59-3662250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, CAROLYN S
2126 CALAIS LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CARR, CAROLYN S
1033 N. FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 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: CAROLYN S. CARR

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARR, CAROLYN S
Address: 2126 CALAIS LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Delete
Name: WESTBROOK, CARMEN L
Address: 878 PEACHTREE ST NE, UNIT 501
City-St-Zip: ATLANTA, FL 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARR, CAROLYN S
Address: 1033 N FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CAROLYN S. CARR

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date