2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076118

Entity Name: DAKOTA NETWORKS, INC.

FILED Jan 20, 2011 Secretary of State

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

6905 N WICKHAM ROAD SUITE 403 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

PO BOX 411508 MELBOURNE, FL 32941

FEI Number: 59-3660127 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:

BRUBAKER, MICHAEL D BRUBAKER, MICHAEL D 6905 N WICKHAM ROAD 6905 N WICKHAM ROAD SUITE# 303 MELBOURNE, FL 32940 US MELBOURNE, FL 32940 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: MICHAEL BRUBAKER 01/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRUBAKER, MICHAEL D Name:

6905 N WICKHAM ROAD, SUITE 403 Address:

City-St-Zip: MELBOURNE, FL 32940

Title:

Name: BRUBAKER, KRISTINE M

Address: 6905 N WICKHAM ROAD, SUITE 403

MELBOURNE, FL 32940 City-St-Zip:

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: MICHAEL BRUBAKER D 01/20/2011