

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069650

FILED
Mar 20, 2008
Secretary of State

Entity Name: NETEFFECTS TECHNOLOGIES, INC.

Current Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3730720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, DAN M
1904 PINE BAY DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MONROE, DAN M
2549 GRASSY POINT DRIVE
UNIT 105
LAKE MARY, FL 32746 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MONROE, DAN
Address: 1904 PINE BAY DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: BOULTER, THOMAS W IV
Address: 289 SANDPIPER DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN MONROE

VP

03/20/2008

Electronic Signature of Signing Officer or Director

Date