

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013531

FILED  
Jun 10, 2008  
Secretary of State

Entity Name: MICRONET SOLUTIONS & TECHNOLOGIES, INC.

## Current Principal Place of Business:

2701 YARMOUTH DR.  
WELLINGTON, FL 33414

## New Principal Place of Business:

13812 FOLKSTONE CIR  
WELLINGTON, FL 33414

## Current Mailing Address:

2701 YARMOUTH DR.  
WELLINGTON, FL 33414

## New Mailing Address:

13812 FOLKSTONE CIR  
WELLINGTON, FL 33414

FEI Number: 72-1520568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRINER, ALVIN M  
2701 YARMOUTH DR.  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

GRINER, ALVIN M  
13812 FOLKSTONE CIR  
WELLINGTON, FL 33414 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:

06/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: GRINER, ALVIN M  
Address: 2701 YARMOUTH DR.  
City-St-Zip: WELLINGTON, FL 33414

Title: PRES ( ) Delete  
Name: RIVARD, BRENDON J  
Address: 2701 YARMOUTH DR.  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GRINER, ALVIN M  
Address: 13812 FOLKSTONE CIR.  
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change ( ) Addition  
Name: HORSLEY, ZACH  
Address: 138 C WEYBRIDGE CIR.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ALVIN GRINER

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date