2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017507

Entity Name: NETELLIGEN, INC.

FILED Apr 29, 2008 Secretary of State

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

7065 WESTPOINTE BLVD 316 ORLANDO, FL 32835

New Mailing Address: Current Mailing Address:

7065 WESTPOINTE BLVD ORLANDO, FL 32835

FEI Number: 30-0038050 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:

SAZAMA, DAVID T SMALL BUSIINESS RESOURCES USA, INC. 345 RADÍSSON PLACE 1601 PARK CENTER DRIVE OVIEDO, FL 32765 SUITE 6A

ORLANDO, FL 32835 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: JAMES K. DUERR, CPA 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD () Delete Title: (X) Change () Addition SAZAMA, DEBORAH D Name: Name: SAZAMA, DEBORAH D

345 RADISSON PLACE 7065 WESTPOINTE BLVD., STE. 316 Address: Address:

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: ORLANDO, FL 32835

Title: PTD Title: PTD (X) Change () Addition () Delete

Name: SAZAMA, DAVID T Name: SAZAMA, DAVID T

345 RADISSON PLACE Address: 7065 WESTPOINTE BLVD., STE. 316 Address:

OVIEDO, FL 32765 ORLANDO, FL 32835 City-St-Zip: 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: DAVID T. SAZAMA PTD 04/29/2008