

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017507

Entity Name: NETELLIGEN, INC.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

7065 WESTPOINTE BLVD
316
ORLANDO, FL 32835

New Principal Place of Business:

345 RADISSON PLACE
OVIEDO, FL 32765

Current Mailing Address:

7065 WESTPOINTE BLVD
316
ORLANDO, FL 32835

New Mailing Address:

23 ALAFAYA WOODS BLVD
293
OVIEDO, FL 32765

FEI Number: 30-0038050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SAZAMA, DAVID T
23 ALAFAYA WOODS BLVD
293
OVIEDO, FL 32765 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: DAVID T SAZAMA

08/24/2009

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: VSD () Delete
Name: SAZAMA, DEBORAH D
Address: 7065 WESTPOINTE BLVD., STE. 316
City-St-Zip: ORLANDO, FL 32835

Title: PTD () Delete
Name: SAZAMA, DAVID T
Address: 7065 WESTPOINTE BLVD., STE. 316
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SAZAMA, DEBORAH D
Address: 23 ALAFAYA WOODS BLVD #293
City-St-Zip: OVIEDO, FL 32765

Title: PTD (X) Change () Addition
Name: SAZAMA, DAVID T
Address: 23 ALAFAYA WOODS BLVD #293
City-St-Zip: OVIEDO, FL 32765

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

08/24/2009

Electronic Signature of Signing Officer or Director

Date