

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017507

Entity Name: NETELLIGEN, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

345 RADISSON PLACE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

23 ALAFAYA WOODS BLVD
293
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 30-0038050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAZAMA, DAVID T PTD
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

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: DAVID T SAZAMA

PTD

04/29/2010

Electronic Signature of Signing Officer or Director

Date