2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017507

Entity Name: NETELLIGEN, INC.

FILED Apr 19, 2011 Secretary of State

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

345 RADISSON PLACE 23 ALAFAYA WOODS BLVD OVIEDO, FL 32765

293

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

23 ALAFAYA WOODS BLVD

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: Name and Address of New Registered Agent:

SAZAMA, DAVID T PTD 23 ALAFÁYA 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD

SAZAMA, DEBORAH D Name:

23 ALAFAYA WOODS BLVD #293 Address:

City-St-Zip: OVIEDO, FL 32765

Title: PTD

Name: SAZAMA, DAVID T

Address: 23 ALAFAYA WOODS BLVD #293

OVIEDO, FL 32765 City-St-Zip:

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 04/19/2011