2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120785

Entity Name: NETELOCITY SOLUTIONS, INC.

FILED Nov 30, 2010 Secretary of State

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

1125 SE 6TH TERRACE 13066 N.W. 14TH STREET PEMBROKE PINES, FL 33028

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

13066 N.W. 14TH STREET 1125 SE 6TH TERRACE

PEMBROKE PINES, FL 33028

FT LAUDERDALE, FL 33316

FEI Number: 02-0651098 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:

MASEDA, OSWALDO J JR. MASEDA, OSWALDO J JR. 13066 N.W. 14TH STREET 1125 SE 6TH TERRACE US

PEMBROKE PINES, FL 33028 FT LAUDERDALE, FL 33316 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: OSWALDO MASEDA 11/30/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

MASEDA, OSWALDO J JR. Name: 1125 SE 6TH TERRACE Address: City-St-Zip: FT LAUDERDALE, FL 33316

Title: **PRES**

Name: HUSKEY, ERIC D Address: 1240 NW 90TH TERRACE PEMBROKE PINES, FL 33024 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: ERIC HUSKEY **PRES** 11/30/2010