

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011730

Entity Name: NETEXPRESSUSA INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

8991 DANIELS CENTER DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 60075
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 13-3931979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN
1520 ROYAL PALM SQUARE BLVD
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

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: PTD
Name: O'HANLON, TERRENCE J
Address: POST OFFICE BOX 60075
City-St-Zip: FORT MYERS, FL 33906

Title: VSD
Name: O'HANLON, KELLY I
Address: POST OFFICE BOX 60075
City-St-Zip: FORT MYERS, FL 33906

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: KELLY O'HANLON

VSD

05/01/2010

Electronic Signature of Signing Officer or Director

Date