

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078067

FILED
Apr 21, 2011
Secretary of State

Entity Name: NET5 SOFTWARE ENGINEERING, INC.

Current Principal Place of Business:

225 SYKES POINT LANE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

210 S DESPLAINES
508
CHICAGO, IL 60661 US

New Mailing Address:

3740 OCEAN BEACH BLVD
605
COCOA BEACH, FL 32931 US

FEI Number: 84-1368905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, WILLIAM A
225 SYKES POINT LANE
MERRITT ISLAND, FL 32953 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

OFFICERS AND DIRECTORS:

Title: DP
Name: HARDING, WILLIAM A
Address: 225 SYKES POINT LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: WILLIAM A HARDING

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date