

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103929

Entity Name: NETPLEXITY, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4905 BELFORT RD.
STE. 145
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51085
JACKSONVILLE, FL 32240

New Mailing Address:

P.O. BOX 12985
FORT PIERCE, FL 34979

FEI Number: 56-2397366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 S THIRD ST
JACKSONVILLE BCH, FL 32250 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: PRES
Name: SCHEMENAUE, ELIZABETH A
Address: 3550 S. BROCKSMITH RD.
City-St-Zip: FORT PIERCE, FL 34945

Title: CEO
Name: FORTE, WILLIAM R II
Address: 9823 TAPESTRY PARK CIRCLE, UNIT 407
City-St-Zip: JACKSONVILLE, FL 32246

Title: CFO
Name: KEITH, SCHEMENAUE J
Address: 3550 S. BROCKSMITH RD.
City-St-Zip: FORT PIERCE, FL 34945

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: KEITH SCHEMENAUE

CFO

03/27/2012

Electronic Signature of Signing Officer or Director

Date