

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110676

Entity Name: NETREFLEX INC.

FILED
Aug 25, 2012
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVE
SUITE 344
DELRAY BEACH, FL 33483 US

Current Mailing Address:

777 EAST ATLANTIC AVE.
SUITE 344
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

455 NE 5TH AVE
SUITE 141
DELRAY BEACH, FL 33483 US

New Mailing Address:

455 NE 5TH AVE
SUITE 141
DELRAY BEACH, FL 33483 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISSETTE, PETER PRES
777 EAST ATLANTIC AVE
SUITE 344
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MORRISSETTE, PETER PRES
455 NE 5TH AVE
SUITE 141
DELRAY BEACH, FL 33483 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

08/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRISSETTE, PIERRE
Address: 455 NE 5TH AVE SUITE 141
City-St-Zip: DELRAY BEACH, FL 33483 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: PIERRE MORRISSETTE

PRES

08/25/2012

Electronic Signature of Signing Officer or Director

Date