

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055061

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: NETONE SYSTEMS INC.

## Current Principal Place of Business:

4390 NORTH FEDERAL HWY.  
SUITE 209  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

784 NW 57TH COURT  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

4390 NORTH FEDERAL HWY.  
SUITE 209  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

784 NW 57TH COURT  
FORT LAUDERDALE, FL 33309 US

FEI Number: 56-2465002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
2ND FLOOR  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

SACKEL, GARY  
784 NW 57TH COURT  
FT LAUDERDALE, FL 33309 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: GARY SACKEL

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: VARGAS, ANDERSON  
Address: 9599 NW 55TH ST  
City-St-Zip: SUNRISE, FL 33351 US

Title: PRES  
Name: SACKEL, GARY  
Address: 1378 SW 27 AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SVP  
Name: LOPEZ, GUSTAVO  
Address: 7387 NW 111TH AVE  
City-St-Zip: PARKALND, FL 33076 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: GARY SACKEL

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date