

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058489

FILED
Jan 05, 2010
Secretary of State

Entity Name: NETWORK ELECTRONICS, INC.

Current Principal Place of Business:

3112 HAVENDALE BOULEVARD N. W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

4938 ALLEN RD..
ZEPHYRHILLS, FL 33541

Current Mailing Address:

3112 HAVENDALE BOULEVARD N. W.
WINTER HAVEN, FL 33881

New Mailing Address:

4938 ALLEN RD..
ZEPHYRHILLS, FL 33541

FEI Number: 52-2441899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, DENNIS
3112 HAVENDALE BOULEVARD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

FRASER, DENNIS
4938 ALLEN RD.
ZEPHYRHILLS, FL 33541 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

01/05/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FRASER, DENNIS
Address: 4938 ALLEN RD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D
Name: FRASER, DEBORAH
Address: 4938 ALLEN RD.
City-St-Zip: ZEPHYRHILLS, FL 33541

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: DENNIS FRASER

D

01/05/2010

Electronic Signature of Signing Officer or Director

Date