

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154603

Entity Name: NETPADS, INC.

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

5422 CARRIER DRIVE
206
ORLANDO, FL 32819

New Principal Place of Business:

6233 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

5422 CARRIER DRIVE
SUITE 206
ORLANDO, FL 32819

New Mailing Address:

147-25 NORTHERN BLVD.
APT. #3E
FLUSHING, NY 11354

FEI Number: 20-3814950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONAUGH, THERMAN
5422 CARRIER DRIVE
SUITE 206
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CHENG, SHOW-LAIN
6233 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: SHOW-LAIN CHENG

08/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRONAUGH, THERMAN
Address: 627 ASTER DR.
City-St-Zip: DAVENPORT, FL 33897

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHENG, SHOW-LAIN
Address: 147-25 NORTHERN BLVD. #3E
City-St-Zip: FLUSHING, NY 11354

Title: PRES () Change (X) Addition
Name: JACK, CHENG
Address: 147-25 NORTHERN BLVD. #3E
City-St-Zip: FLUSHING, NY 11354

Title: VP () Change (X) Addition
Name: HOWARD, CHENG
Address: 147-25 NORTHERN BLVD. #3E
City-St-Zip: FLUSHING, NY 11354

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHOW-LAIN CHENG

CEO

08/11/2009

Electronic Signature of Signing Officer or Director

Date