

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058753

Entity Name: NET LITTLE, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3170 N. FEDERAL HWY, STE. 100
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2436 N. FEDERAL HWY, STE. 139
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3170 N. FEDERAL HWY, STE. 100
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2436 N. FEDERAL HWY, STE. 139
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-0164679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP.
23150 SANDALFOOT PLAZA DR., STE. E
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP.
4641 N SR-7, SUITE 18
COCONUT CREEK, FL 33073 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DE MELO DANTAS, ROSILENE
Address: 3170 N. FEDERAL HWY, STE. 100
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DE MELO DANTAS, ROSILENE
Address: 2436 N. FEDERAL HWY, STE. 139
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROSILENE DE MELO DANTAS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date