

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058753

Entity Name: NET LITTLE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3312 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1833 NE 24 STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1245 S POWERLINE RD.
#303
POMPANO BEACH, FL 33069

New Mailing Address:

1833 NE 24 STREET
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.
4641 N SR-7, SUITE 18
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ROSILENE, DANTAS M MRS
1833 NE 24 STREET
LIGHTHOUSE POINT, FL FL 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: ROSILENE DANTAS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DE MELO DANTAS, ROSILENE
Address: 1833 NE 24 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROSILENE DANTAS

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date