

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012909

Entity Name: NERTIA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3415 MAGIC OAK LANE
SARASOTA, FL 34232

New Principal Place of Business:

2016 CHAMBERLIN STEET
ORLANDO, FL 32806

Current Mailing Address:

3415 MAGIC OAK LANE
SARASOTA, FL 34232

New Mailing Address:

2016 CHAMBERLIN STEET
ORLANDO, FL 32806

FEI Number: 51-0667919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENT, JOHN C JR
3415 MAGIC OAK LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HENDRICK, LORA J
1818 COURTLAND STREET
ORLANDO, FL 32804 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: LORA J. HENDRICK

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLAN, ANDRERW S
Address: 2016 CHAMBERLIN STREET
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: HENDRICK, LORA J
Address: 1818 COURTLAND STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORA J. HENDRICK

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date