

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057947

Entity Name: NETGEN CONSULTING INC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

3259 STONEBRIDGE TRAIL
VALRICO, FL 33596

New Principal Place of Business:

6316 SORA TRACE ST.
LITHIA, FL 33547

Current Mailing Address:

PO BOX 1339
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 11-3842566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAGE, TRINA A
3259 STONEBRIDGE TRAIL
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

STAGE, TRINA A
6316 SORA TRACE ST.
LITHIA, FL 33547 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

06/18/2009

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: STAGE, TRINA A
Address: 3259 STONEBRIDGE TRAIL
City-St-Zip: VALRICO, FL 33596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAGE, TRINA A
Address: 6316 SORA TRACE ST.
City-St-Zip: LITHIA, FL 33547

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: TRINA STAGE

Electronic Signature of Signing Officer or Director

P

06/18/2009

Date