

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100008

FILED
Feb 23, 2011
Secretary of State

Entity Name: NETWORK INSTALLATION CORPORATION

Current Principal Place of Business:

7280 WEST PALMETTO PARK RD.
SUITE 308 NORTH
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7280 WEST PALMETTO PARK RD.
SUITE 308 NORTH
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-3678861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNEY LEGAL GROUP, P.A.
901 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JOHN YEEND E.A.
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: JOHN YEEND

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEINER, JONATHAN
Address: 7280 WEST PALMETTO PARK RD., SUITE 308 N
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: ENGLISH, CHESTER F III
Address: 7280 WEST PALMETTO PARK RD. SUITE 308 N
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: MELTZER, ODED T
Address: 6431 COW PEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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: CHESTER ENGLISH

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date