2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058722

Entity Name: NETSYS INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8306 MILLS DRIVE 14245 SW 94 CIRCLE LANE

PMB # 528 # 103

MIAMI, FL 33183 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8306 MILLS DRIVE 8306 MILLS DRIVE PMB # 528 PMB 528

MIAMI, FL 33183 US MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARI, ROGER J MARI, ROGER J

8306 MILLS DRIVE 14245 SW 94 CIRCLE LANE # 103

PMB # 528

MIAMI, FL 33183 US MIAMI, FL 33186 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: ROGER J MARI 02/16/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO

KUSTER, GUSTAVO Name: 10874 NW 73 TERRACE Address: City-St-Zip: DORAL, FL 33178

Title:

Name: MARI, ROGER J

Address: 14245 SW 94 CIRCLE LANE

MIAMI, FL 33183 City-St-Zip:

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.

Ρ SIGNATURE: ROGER J MARI 02/16/2010