

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091084

FILED
Apr 19, 2010
Secretary of State

Entity Name: EXNET INTERNATIONAL INC

Current Principal Place of Business:

1532-1540 SE 12TH ST
FLORIDA, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 460655
FT LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 27-2371768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCTUM STAY CORP
1532-1540 SE 12TH STREET
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

EQUILECT CAPITAL CORP
1532-1540 SE 12TH ST
FT LAUDERDALE, FL 33316 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: LINDA IVERSON

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: IVERSON, LINDA J
Address: 1532 SE 12TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: VP
Name: IVERSON, NIC D
Address: 1532 SE 12TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: SEC
Name: EQUILECT CAPITAL CORP
Address: 1532-1540 SE 12TH ST
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: D
Name: WONG, JOSEPH P
Address: 20 MAXWELL ROAD, SUITE #7 12-14
City-St-Zip: SINGAPORE, NA 069113 SG

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: LINDA IVERSON

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date