

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054855

FILED
Mar 30, 2009
Secretary of State

Entity Name: NETLOGIX PERFORMANCE TECHNOLOGIES, INC.

Current Principal Place of Business:

705 RIVERSIDE DRIVE
MELBOURNE, FL 32901

New Principal Place of Business:

705 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

705 RIVERSIDE DRIVE
MELBOURNE, FL 32901

New Mailing Address:

705 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951

FEI Number: 59-3323515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
705 RIVERSIDE DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FRESE, GARY B
705 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951 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: CARLO AMALFITANO

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: AMALFITANO, CARLO
Address: 705 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AMALFITANO, CARLO
Address: 705 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: CARLO AMALFITANO

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date