2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090390

FILED Feb 23, 2011 Secretary of State

Entity Name: INDUSTRIAL NETWORK COMMUNICATIONS, INCORPORATED

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

35809 PINEGATE TRAIL 3681 ROCHELLE LANE EUSTIS, FL 32736 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

35809 PINEGATE TRAIL 3681 ROCHELLE LANE EUSTIS, FL 32736 APOPKA, FL 32712

FEI Number: 59-3407621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, MICHAEL J
35809 PINEGATE TRAIL
EUSTIS, FL 32736 US

MILLER, MICHAEL J
3681 ROCHELLE LANE
APOPKA, FL 32712 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: MICHAEL J MILLER 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, MICHAEL J Address: 3681 ROCHELLE LANE City-St-Zip: APOPKA, FL 32712

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: MICHAEL J MILLER P 02/23/2011