

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034675

FILED
Jun 12, 2012
Secretary of State

Entity Name: NETWORK ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

1958 DOLGNER PLACE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1958 DOLGNER PLACE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3442516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYNIHAN, MICHAEL D PRES.
5080 HAWKS HAMMOCK WAY
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOYNIHAN, MICHAEL D
Address: 5080 HAWKS HAMMOCK WAY
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: MOYNIHAN, RYAN J
Address: 3828 FALLING ACORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: S/TR
Name: MOYNIHAN, SUZANNE L
Address: 5080 HAWKS HAMMOCK WAY
City-St-Zip: SANFORD, FL 32771

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: SUZANNE L MOYNIHAN

S/TR

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date