

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076762

FILED
Jan 13, 2011
Secretary of State

Entity Name: NET-TECH SYSTEMS INTEGRATION, INC.

Current Principal Place of Business:

19451 SHERIDAN ST
#131
FT. LAUDERDALE, FL 33332

New Principal Place of Business:

18459 PINES BLVD
#443
PEMBROKE PINES, FL 33029

Current Mailing Address:

19451 SHERIDAN ST
#131
FT. LAUDERDALE, FL 33332

New Mailing Address:

18459 PINES BLVD
#443
PEMBROKE PINES, FL 33029

FEI Number: 59-3465799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHALT, WILLIAM
19451 SHERIDAN ST
#131
FT. LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

UHALT, WILLIAM
18459 PINES BLVD
#443
PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: UHALT, WILLIAM
Address: 3886 WEST WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

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: WILLIAM UHALT

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date