

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076762

FILED
Mar 06, 2012
Secretary of State

Entity Name: NET-TECH SYSTEMS INTEGRATION, INC.

Current Principal Place of Business:

18459 PINES BLVD
#443
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1411 CANDY CT
SAINT JOHNS, FL 32259

Current Mailing Address:

18459 PINES BLVD
#443
PEMBROKE PINES, FL 33029

New Mailing Address:

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
18459 PINES BLVD
#443
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

UHALT, WILLIAM
1411 CANDY CT
SAINT JOHNS, FL 32259 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: WILLIAM UHALT

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: UHALT, WILLIAM
Address: 1411 CANDY CT
City-St-Zip: SAINT JOHNS, FL 32259

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

03/06/2012

Electronic Signature of Signing Officer or Director

Date