2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

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Entity Name: NETLEASE - USA, INCORPORATED

Current Principal Place of Business:

1071 VINTNER BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1071 VINTNER BOULEVARD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 30278
PALM BEACH GARDENS, FL 33420

New Mailing Address:

P.O. BOX 30278
PALM BEACH GARDENS, FL 33420 US

FEI Number: 65-0808457 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELDMAN, JEROME
1071 VINTNER BOULEVARD
PALM BEACH GARDENS, FL 33410 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: FELDMAN, JEROME
Address: P.O. BOX 30278
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP
Name: FELDMAN, JASON
Address: P.O. BOX 30278
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: S
Name: FELDMAN, JASON
Address: P.O. BOX 30278
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: JASON FELDMAN VP 04/27/2012

Electronic Signature of Signing Officer or Director Date