

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107539

Entity Name: NETLOOK, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD
BLDG 200, SUITE 310
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

PO BOX 551298
JACKSONVILLE, FL 322551298

New Mailing Address:

FEI Number: 59-3484586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
BAUMER, BRADFORD & WALTERS
50 N. LAURA ST., STE 2200
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, CHARLES JR
Address: 10151 DEERWOOD PARK BLVD, BLDG 200, SUITE
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: TEDESCHI, ROBERT G
Address: 10151 DEERWOOD PARK BLVD, BLDG 200, SUITE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT G. TEDESCHI

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date