

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000012185

Entity Name: NETWORK SOLUTIONS OF AMERICA, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

12771 METRO PARKWAY
SUITE #7
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

24017 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

New Mailing Address:

12771 METRO PARKWAY
SUITE #7
FORT MYERS, FL 33912

FEI Number: 65-0813368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
#600 M&I BUILDING
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LAVOIE, RODNEY
11656 PLANTATION PRESERVE CIRCLE S
FORT MYERS, FL 33912 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: RODNEY LAVOIE

10/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: THE SHORELINE GROUP,
Address: 2051 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAVOIE, RODNEY
Address: 12771 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966

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: RODNEY LAVOIE

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date