2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000052994

Entity Name: NETWORK TWENTY ONE, INC.

FILED Aug 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5009 WEST NASSAU ST TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5009 WEST NASSAU ST TAMPA, FL 33607

FEI Number: 59-3519128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIGGS, CECIL G RIGGS, CAROLYN W
207 W. WHEELER ROAD 207 W. WHEELER ROAD
SEFFNER, FL 33584 US SEFFNER, FL 33584 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: CAROLYN W. RIGGS 08/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: RIGGS, CAROLYN W
Address: 207 W. WHEELER ROAD
City-St-Zip: SEFFNER, FL 33584

Title: CEOC

Name: SABRINA, PIEPENBRING R
Address: 324 WINDRUSH BLVD #10
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: PDTS

 Name:
 RIGGS, CECIL G

 Address:
 207 W. WHEELER ROAD

 City-St-Zip:
 SEFFNER, FL 33584

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: CAROLYN W. RIGGS DV 08/07/2012