2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055352

Entity Name: NET/TECH INTERNATIONAL CONSULTING GROUP, INC.

FILED Mar 25, 2009 Secretary of State

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

 20855 NE 16 AVE
 850 IVES DAIRY ROAD

 SUITE C39
 SUITE 618

MIAMI, FL 33179 NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

20855 NE 16 AVE 850 IVES DAIRY ROAD

SUITE C39 SUITE 618
MIAMI, FL 33179 SUITE 618
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0898861 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:

BARANY, CRAIG

20855 NE 16 AVE

SUITE C39

MIAMI, FL 33179 US

BARANY, CRAIG

850 IVES DAIRY ROAD

SUITE 618

MIAMI, FL 33179 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: 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 BARANY, CRAIG
 Name:
 BARANY, CRAIG

 Address:
 20855 NE 16 AVE SUITE C39
 Address:
 850 IVES DAIRY ROAD

City-St-Zip: MIAMI, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CRAIG BARANY PRES 03/25/2009