

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063000

Entity Name: NETWORK CAPITAL GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2500 WESTON ROAD
105
WESTON, FL 33331 US

Current Mailing Address:

2500 WESTON ROAD
105
WESTON, FL 33331 US

New Principal Place of Business:

2500 WESTON ROAD
103
WESTON, FL 33331 US

New Mailing Address:

2500 WESTON ROAD
103
WESTON, FL 33331 US

FEI Number: 65-0853183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, DOUGLAS
2500 WESTON ROAD
STE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BRICENO, DOUGLAS
2500 WESTON ROAD
STE 103
WESTON, FL 33331 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: DOUGLAS BRICENO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSMD () Delete
Name: BRICENO, DOUGLAS
Address: 2500 WESTON RD, SUITE 105
City-St-Zip: WESTON, FL 33331 US

Title: VPD (X) Delete
Name: BRICENO, JEAN CARLOS
Address: 2500 WESTON RD, STE 105
City-St-Zip: WESTON, FL 33331 US

Title: D (X) Delete
Name: BRICENO, DOUGLAS JR
Address: 2500 WESTON RD SUITE 105
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSMD (X) Change () Addition
Name: BRICENO, DOUGLAS
Address: 2500 WESTON RD, SUITE 103
City-St-Zip: WESTON, FL 33331 US

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: DOUGLAS BRICENO

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04/30/2009

Electronic Signature of Signing Officer or Director

Date