

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091005

Entity Name: NETWORK REALTY GROUP, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

4700 W. PROSPECT ROAD
SUITE 105
FT. LAUDERDALE, FL 333098001 US

Current Mailing Address:

4700 W. PROSPECT ROAD
SUITE 105
FT. LAUDERDALE, FL 333098001 US

New Principal Place of Business:

4700 W. PROSPECT ROAD
SUITE 105
FT. LAUDERDALE, FL 333098002 US

New Mailing Address:

4700 W. PROSPECT ROAD
SUITE 105
FT. LAUDERDALE, FL 333098002 US

FEI Number: 65-0870411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARI, CINDY L PRES
4700 W. PROSPECT RD
SUITE 105
FORT LAUDERDALE, FL 33309 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: POLLARI, CINDY L
Address: 4700 W. PROSPECT RD SUITE 105
City-St-Zip: FT. LAUDERDALE, FL 333098002 US

Title: VP () Delete
Name: POLLARI, RICHARD P
Address: 4700 W. PROSPECT RD SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 333098002 US

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: RICHARD P POLLARI

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date