

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091005

FILED
Apr 30, 2012
Secretary of State

Entity Name: NETWORK REALTY GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4450 NE 13TH AVE
OAKLAND PARK, FL 333344706 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:

POLLARI, CINDY L PRES
4450 NE 13 TH AVE
OAKLAND PARK, FL 333344706 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLLARI, CINDY L
Address: 4450 NE 13 TH AVE
City-St-Zip: OAKLAND PARK, FL 33334706 US

Title: VP
Name: POLLARI, RICHARD P
Address: 4450 NE 13 TH AVE
City-St-Zip: OAKLAND PARK, FL 333344706 US

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: CINDY L POLLARI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date