2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100581

Entity Name: NETWERX SYSTEMS USA INC.

FILED Apr 26, 2011 Secretary of State

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

11065 NW 79 PLACE 11181 HERON BAY BLVD

PARKLAND, FL 33076 SUITE 4116

CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

11065 NW 79 PLACE 11181 HERON BAY BLVD

PARKLAND, FL 33076 SUITE 4116

CORAL SPRINGS, FL 33076

FEI Number: 65-0944905 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:

HELENE, SCOTTO A STEVEN, SCOTTO E 11065 NW 79 PLACE STEVEN BAY BLVD

PARKLAND, FL 33076 US SUITE 4116

CORAL SPRINGS, FL 33076 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: STEVEN SCOTTO 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SCOTTO, STEVEN E

 Address:
 11181 HERON BAY BLVD

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: STEVEN SCOTTO PRES 04/26/2011