

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035627

Entity Name: NETPHILES INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2512 BALSAM TERRACE
SUITE 200
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2512 BALSAM TERRACE
SUITE 200
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3571572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHWASH, MAHMOOD
403 NORTH RIDE
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MAHMOOD, MAHWASH
Address: 403 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VPD
Name: ULHAQ, QAZI
Address: 403 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303 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: QAZI ULHAQ

VPD

04/25/2011

Electronic Signature of Signing Officer or Director

Date