

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068379

Entity Name: NET GAIN TECHNOLOGIES, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

21 ROYAL PALM WAY
#305
BOCA RATON, FL 33432

New Principal Place of Business:

6645 NW 75TH PLACE
PARKLAND, FL 33067

Current Mailing Address:

21 ROYAL PALM WAY
#305
BOCA RATON, FL 33432

New Mailing Address:

6645 NW 75TH PLACE
PARKLAND, FL 33067

FEI Number: 65-0937774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIANO, JOSEPH P
21 ROYAL PALM WAY
#305
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RIANO, JOSEPH P
6645 NW 75TH PLACE
PARKLAND, FL 33067 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: JOSEPH RIANO

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIANO, JOSEPH P
Address: 6645 NW 75TH PLACE
City-St-Zip: PARKLAND, FL 33067

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: JOSEPH RIANO

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date