

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075774

Entity Name: NETX CONSULTING, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

5901 SW 74TH ST.
SUITE 411
MIAMI, FL 33143

New Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY
SUITE 310
MIAMI, FL 33156

Current Mailing Address:

5901 SW 74TH ST.
SUITE 411
MIAMI, FL 33143

New Mailing Address:

9655 SOUTH DIXIE HIGHWAY
SUITE 310
MIAMI, FL 33156

FEI Number: 65-0943817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTANTONI, PHILIP
9113 SW 72 AVE
APT. D-3
MIAMI, FL 33156 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: FRANTANTONI, PHILIP
Address: 5901 SW 74 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANTANTONI, PHILIP
Address: 9655 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

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: PHILIP FRANTANTONI

MR

01/08/2008

Electronic Signature of Signing Officer or Director

Date