

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47836

FILED
Jan 14, 2008
Secretary of State

Entity Name: NETWORK RELOCATION REALTY, INC.

Current Principal Place of Business:

10 LIVE OAK LANE
PALM COAST, FL 32137

New Principal Place of Business:

2 FLORIDA PARK DRIVE N
SUITE 107
PALM COAST, FL 32137

Current Mailing Address:

10 LIVE OAK LANE
PALM COAST, FL 32137

New Mailing Address:

2 FLORIDA PARK DRIVE N
SUITE 107
PALM COAST, FL 32137

FEI Number: 59-3061287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISER, FRANCES N.
10 LIVE OAK LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LEWERS, FRED W
8 CARLOS COURT
PALM COAST, FL 32137 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: FRED W LEWERS

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: RA () Delete
Name: HEISER, FRANCES N.,
Address: 10 LIVE OAK LANE
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: GARY G HEISER,
Address: 10 LIVE OAK LANE
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LEWERS, FRED W
Address: 8 CARLOS COURT
City-St-Zip: PALM COAST, FL 32137

Title: DVP (X) Change () Addition
Name: DELGADO, LOUIS
Address: 2 FLORIDA PARK DRIVE N SUITE 107
City-St-Zip: PALM COAST, FL 32137

Title: D () Change (X) Addition
Name: ANDERSON, THOMAS R
Address: 2 FLORIDA PARK DRIVE N SUITE 107
City-St-Zip: PALM COAST, FL 32137

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: FRED W LEWERS

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date