

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033664

Entity Name: NETSTAMP INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4691 COMMERCIAL DRIVE
SUITE 352
NEW HARTFORD, NY 13413

New Principal Place of Business:

Current Mailing Address:

4691 COMMERCIAL DRIVE
SUITE 352
NEW HARTFORD, NY 13413

New Mailing Address:

109 CHESTNUT PLACE
NEW HARTFORD, NY 13413

FEI Number: 65-1003200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNO, MICHAEL
3917 NW 56TH ST
COCONUT CREEK, FL 33073 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: PRES
Name: MAGNO, MICHAEL PRES
Address: 3917 NW 56TH ST
City-St-Zip: COCONUT CREEK, FL 33073 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: MICHAEL MAGNO

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date