

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052786

Entity Name: 941 NETWORKS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7357 MUNCEY RD
NORTH PORT, FL 34286 US

New Principal Place of Business:

7357 MUNCEY RD
NORTH PORT, FL 34291 US

Current Mailing Address:

7357 MUNCEY RD
NORTH PORT, FL 34286 US

New Mailing Address:

7357 MUNCEY RD
NORTH PORT, FL 34291 US

FEI Number: 20-4686552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANNIN, EVAN
7357 MUNCEY RD
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

FANNIN, EVAN
7357 MUNCEY RD
NORTH PORT, FL 34291 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FANNIN, EVAN
Address: 7357 MUNCEY RD
City-St-Zip: NORTH PORT, FL 34291 US

Title: D
Name: FANNIN, EVAN
Address: 7357 MUNCEY RD
City-St-Zip: NORTH PORT, FL 34291 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: EVAN FANNIN

Electronic Signature of Signing Officer or Director

PRES

04/30/2011

Date