

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000000488

Entity Name: NUMINOUS, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

4600 GABRIELLA LANE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 217
WINTER PARK, FL 327900217 US

New Mailing Address:

FEI Number: 59-3693508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREASMAN, CARL E JR
2013 KIMBRACE PLACE
WINTER PARK, FL 32792 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: D
Name: CREASMAN, CARL E JR
Address: 2013 KIMBRACE PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: O
Name: CREASMAN, KIM
Address: 2013 KIMBRACE PLACE
City-St-Zip: WINTER PARK, FL 32792 US

Title: O
Name: DELANEY, CHRISTOPHER
Address: 200 MAITLAND AVE., UNIT #201
City-St-Zip: ALTAMONTE SPRINGS, FL 32730 US

Title: O
Name: KUTCHER, CHRIS
Address: 785 GLENWOOD DR
City-St-Zip: LAKE MARY, FL 32746 US

Title: O
Name: PORTER, MATTHEW E
Address: 1875 SHADYHILL TERRACE
City-St-Zip: WINTER PARK, FL 32792 US

Title: O
Name: PORTER, STEPHANIE
Address: 1875 SHADYHILL TERRACE
City-St-Zip: WINTER PARK, FL 32792 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: CARL E CREASMAN JR

D

03/06/2012

Electronic Signature of Signing Officer or Director

_____ Date