

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129368

Entity Name: NONI WORLDWIDE INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

438 NORTH DONNELLY STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

418 NORTH DONNELLY STREET
MOUNT DORA, FL 32757

Current Mailing Address:

438 NORTH DONNELLY STREET
MOUNT DORA, FL 32757

New Mailing Address:

418 NORTH DONNELLY STREET
MOUNT DORA, FL 32757

FEI Number: 20-5683463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLEY, LORI
438 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

ROWLEY, LORI
700 SW 62ND BLVD APT B-19
GAINESVILLE, FL 32607 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: LORI ROWLEY

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROWLEY, LORI
Address: 700 SW 62ND BLVD APT B-19
City-St-Zip: GAINESVILLE, FL 32607

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: LORI ROWLEY

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date