

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134153

Entity Name: VERTICALS BY NOON, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3200 EAST BAY DR
SUITE A
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

3200 EAST BAY DR
SUITE A
LARGO, FL 33771 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKSTRA, WILLIAM
310 WEST BAY DR
LARGO, FL 33770 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: P
Name: NOON, DAVID L
Address: 1640 PATLIN CIRCLE S
City-St-Zip: LARGO, FL 33770 US

Title: VP,S
Name: NOON, SHERRY L
Address: 1640 PATLIN CIRCLE S
City-St-Zip: LARGO, FL 33770 US

Title: T
Name: MIRIAM, NOON J TRES
Address: 1820 PATLIN CIRCLE S
City-St-Zip: LARGO, FL 33770

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: DAVID L. NOON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date