

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000001556

Entity Name: NOOTIE INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

703 GOLF CT
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

703 GOLF CT
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 80-0347446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, HEATHER
6133 LAKE WORTH ROAD
GREENACRES, FL 33463 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: CEO () Delete
Name: LONNIE, SCHWIMMER
Address: 703 GOLF CT
City-St-Zip: DELRAY BEACH, FL 33445

Title: COO (X) Delete
Name: BRAUN, JASON
Address: 20788 PINAR TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: CFO (X) Delete
Name: SIEGEL, SCOTT
Address: 3606 S. OCEAN BLVD#702
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LONNIE@NOOTIE.COM

Electronic Signature of Signing Officer or Director

CEO

09/01/2009

Date