

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003871

Entity Name: NOLAN GLOVE CO. INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

22 WEST 38TH STREET
ROOM 600
NEW YORK, NY 10018

New Principal Place of Business:

500 WEST 83RD STREET
HIALEAH, FL 33014

Current Mailing Address:

22 WEST 38TH STREET
ROOM 600
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-5583042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATKIN, JASON E ESQ
1 E. BROWARD BLVD,
STE 700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JOSS, KEVIN
6444 COLLINS AVE
MIAMI BEACH, FL 33141 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: KEVIN JOSS

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: NOLAN, MICHAEL
Address: 22 WEST 38TH STREET-ROOM 600
City-St-Zip: NEW YORK, NY 10018

Title: COO
Name: JOSS, KEVIN
Address: 6444 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: MICHAEL P. NOLAN

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date