2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003871

Entity Name: NOLAN GLOVE CO. INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 WEST 83RD STREET HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

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 02/18/2011