

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003871

Entity Name: NOLAN GLOVE CO. INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

500 WEST 83RD STREET
HIALEAH, FL 33014

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

JOSS, KEVIN
330 NE 86TH ST
MIAMI BEACH, FL 33138 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

02/10/2012

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: 330 NE 86TH ST
City-St-Zip: MIAMI BEACH, FL 33138

Title: CFO
Name: LIPKIN, ELLEN R
Address: 22 WEST 38TH STREET-ROOM 600
City-St-Zip: NEW YORK, NY 10018

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: ELLEN LIPKIN

CFO

02/10/2012

Electronic Signature of Signing Officer or Director

Date