

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001685

Entity Name: NUMANATION, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7934 WEST DRIVE, SUITE 1103
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7934 WEST DRIVE
SUITE 1103
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7934 WEST DRIVE, SUITE 1103
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7934 WEST DRIVE
SUITE 1103
NORTH BAY VILLAGE, FL 33141

FEI Number: 33-1160864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STEIN, DOUGLAS K MR.
7934 WEST DRIVE
SUITE 1103
NORTH BAY VILLAGE, 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: DOUGLAS KEVIN STEIN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEN, DIETRICH
Address: 7934 WEST DRIVE, SUITE 1103
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: STEIN, DOUGLAS
Address: 7934 WEST DRIVE, SUITE 1103
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS KEVIN STEIN

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date