

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001685

Entity Name: NUMANATION, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7934 WEST DRIVE
SUITE 1103
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7934 WEST DRIVE
SUITE 1103
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1165 NE 97TH STREET
MIAMI SHORES, FL 33138

FEI Number: 33-1160864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, DOUGLAS K MR.
7934 WEST DRIVE
SUITE 1103
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

STEIN, DOUGLAS K MR.
1165 NE 97TH STREET
MIAMI SHORES, 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D
Name: STEIN, DOUGLAS
Address: 1165 NE 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: DOUGLAS STEIN

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date