

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: NITELINES USA, INCORPORATED

Current Principal Place of Business:

950 SCALES RD BLDG. 200 STE 203
SUWANNEE, GA 30024 US

New Principal Place of Business:

950 SCALES RD BLDG. 200
STE. 203
SUWANNEE, GA 30024 US

Current Mailing Address:

950 SCALES RD BLDG. 200 STE 203
SUWANNEE, GA 30024 US

New Mailing Address:

950 SCALES RD BLDG. 200
STE. 203
SUWANNEE, GA 30024 US

FEI Number: 59-3246289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGBY, ROSE
156 CAPITAL CIRCLE SE
SUITE C3
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CHRM
Name: MCGLOCKTON, HL
Address: 950 SCALES RD BLDG. 200 STE 203
City-St-Zip: SUWANNEE, GA 30024 US

Title: VCHR
Name: MCGLOCKTON, HL
Address: 950 SCALES RD BLDG. 200 STE 203
City-St-Zip: SUWANNEE, GA 30024 US

Title: PVST
Name: MCGLOCKTON, HL
Address: 950 SCALES RD BLDG. 200 STE 203
City-St-Zip: SUWANNEE, GA 30024 US

Title: FSO
Name: COTA, CHRIS
Address: 950 SCALES RD. NW STE 203
City-St-Zip: SUWANNEE, GA 30024

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: HL MCGLOCKTON III

CHRM

01/04/2012

Electronic Signature of Signing Officer or Director

Date