

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001062

FILED
Feb 20, 2012
Secretary of State

Entity Name: NEUHOFF COMMUNICATIONS, INC.

Current Principal Place of Business:

1340 US HIGHWAY 1, SUITE 135
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

1340 US HIGHWAY 1, SUITE 135
JUPITER, FL 33469

New Mailing Address:

FEI Number: 37-1364851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUHOFF, GEOFF
1340 US HIGHWAY 1, SUITE 135
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

NEUHOFF, GEOFFREY
1340 US HIGHWAY 1, SUITE 135
JUPITER, FL 33469 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: GEOFFREY H NEUHOFF

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: NEUHOFF, GEOFF
Address: 1340 US HIGHWAY 1, SUITE 135
City-St-Zip: JUPITER, FL 33469

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: GEOFFREY H NEUHOFF

CEO

02/20/2012

Electronic Signature of Signing Officer or Director

Date