2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52446

Entity Name: NUMIS CORPORATION

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

11342 S. TAMIAMI TRAIL NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

1495 23RD ST SW NAPLES, FL 34117 US

FEI Number: 59-2482888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, JULIE 1495 23RD ST SW NAPLES, FL 34117 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARTER, JULIE
Address: 1495 23RD ST SW
City-St-Zip: NAPLES, FL 34117

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: JULIE CARTER P 01/17/2012