

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005629

FILED
Mar 20, 2012
Secretary of State

Entity Name: NU ERA SOLUTIONS, INC.

Current Principal Place of Business:

23 SAXONY A
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7795
DELRAY BEACH, FL 33480

New Mailing Address:

P.O. BOX 7795
DELRAY BEACH, FL 33482

FEI Number: 26-2793543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBLUM, DAVID C.P.A.
10699 STONEBRIDGE BLVD
BOCA RATON, FL 33498 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: DIR
Name: SIMON, MICHAEL .
Address: P.O. BOX 7795
City-St-Zip: DELRAY BEACH, FL 33482

Title: DIR
Name: SELIGMAN, HOWARD L
Address: P.O. BOX 7795
City-St-Zip: DELRAY BEACH, FL 33482

Title: DRI
Name: ROSENBLUM, DAVID
Address: P.O. BOX 7795
City-St-Zip: DELRAY BEACH, FL 33482

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD SELIGMAN

PRES

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date