2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# P02000008303

Entity Name: NOFIL INVESTMENTS, INC.

Current Principal Place of Business:

5379 LYONS RD, PMB 304
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5379 LYONS RD, PMB 304
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 42-1528445 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NOFIL, MIMI
5379 LYONS ROAD
PMB 304
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD
Name: NOFIL, MIMI
Address: 5379 LYONS ROAD, PMB 304
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPSD
Name: NOFIL, JAMES
Address: 5379 LYONS ROAD, PMB 304
City-St-Zip: COCONUT CREEK, FL 33073 US

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: MIMI NOFIL PTD 01/06/2010

Electronic Signature of Signing Officer or Director Date