

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068035

FILED
Feb 14, 2011
Secretary of State

Entity Name: NUEMAGE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

120 S. OLIVE AVE.
401
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

120 S. OLIVE AVE.
401
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 56-2453086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JOHN H ESQ
120 S. OLIVE AVE.
401
WEST PALM BEACH, FL 33401 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: PRES
Name: MCGREGOR, ROGER
Address: 120 S. OLIVE AVE., SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR
Name: REYNOLDS, JOHN H
Address: 120 S. OLIVE AVE., SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN H. REYNOLDS, ESQ.

DIR

02/14/2011

Electronic Signature of Signing Officer or Director

Date