

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093432

Entity Name: NLS WALL SYSTEMS INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

6104 WEBB RD
1205
TAMPA, FL 33615 US

Current Mailing Address:

6104 WEBB RD
1205
TAMPA, FL 33615 US

New Principal Place of Business:

8425 SANDSTONE LAKE DR
201
TAMPA, FL 33615 US

New Mailing Address:

8425 SANDSTONE LAKE DR
201
TAMPA, FL 33615 US

FEI Number: 20-1263633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD A REDWOOD CPA PA
7803 N ARMENIA AVE
C
TAMPA, FL 33604 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: P () Delete
Name: NOIAN, LAURENTIU
Address: 6104 WEBB RD #1205
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOIAN, LAURENTIU
Address: 8425 SANDSTONE LAKE DR UNIT201
City-St-Zip: TAMPA, FL 33615 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURENTIU NOIAN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date