2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153549

Entity Name: NENENCO CORP.

FILED Mar 17, 2011 Secretary of State

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

234 E 112TH ST STE 1B 324 E 112TH ST NEW YORK, NY 10029 SUITE 1B

NEW YORK, NY 10029

Current Mailing Address: New Mailing Address:

3670 OLD TOWN ROAD BRIDGEPORT, CT 06606

FEI Number: 20-1908081 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:

DAWES, MICHELLE 33 NE 1 AVENUE, 3RD FLOOR MIAMI, FL 33132 US DAWES, MICHELLE 33 NE 1ST AVENUE 3RD FLOOR MIAMI, FL 33132 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: 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PMT

Name: DAWES, MICHELLE
Address: 3670 OLD TOWN ROAD
City-St-Zip: BRIDGEPORT, CT 06606

Title: PM

Name: VASERSTEIN, TAMMY
Address: 3670 OLD TOWN ROAD
City-St-Zip: BRIDGEPORT, CT 06606

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: MICHELLE DAWES P 03/17/2011