

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014884

FILED
Mar 24, 2009
Secretary of State

Entity Name: NOUFER ENTERPRISES, INC.

Current Principal Place of Business:

1001 HEATHROW PARK LANE
SUITE 4019
LAKE MARY, FL 32746

New Principal Place of Business:

917 RINEHART ROAD
SUITE 2027
LAKE MARY, FL 32746

Current Mailing Address:

1001 HEATHROW PARK LANE
SUITE 4019
LAKE MARY, FL 32746

New Mailing Address:

917 RINEHART ROAD
SUITE 2027
LAKE MARY, FL 32746

FEI Number: 55-0890038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOUFER, MATTHEW A
1001 HEATHROW PK LN STE 4019
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

NOUFER, MATTHEW A
917 RINEHART ROAD
SUITE 2027
LAKE MARY, FL 32746 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: MATTHEW A NOUFER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NOUFER, MATTHEW A
Address: 1001 HEATHROW PARK LN #4019
City-St-Zip: LAKE MARY, FL 32746

Title: VS () Delete
Name: NOUFER, ANDREA
Address: 1001 HEATHROW PARK LN #4019
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NOUFER, MATTHEW A
Address: 917 RINEHART ROAD SUITE 2027
City-St-Zip: LAKE MARY, FL 32746

Title: VS (X) Change () Addition
Name: NOUFER, ANDREA
Address: 917 RINEHART ROAD SUITE 2027
City-St-Zip: LAKE MARY, FL 32746

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: MATTHEW A NOUFER

PTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date