2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000044463

Entity Name: NOUVEAU GLO, INC.

FILED Dec 22, 2010 Secretary of State

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

5006 E FOWLER SUITE E TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

16339 HEATHROW DRIVE 795 GLENGATE PLACE TAMPA, FL 33647 795 GLENGATE PLACE ATLANTA, GA 30328

FEI Number: 20-2568493 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:

CRAWFORD, SHERRI CLOUD, MITZI
16339 HEATHROW DRIVE 5006 E FOWLER
TAMPA, FL 33647 US TAMPA, FL 33617 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: MITZI CLOUD 12/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.O

Name: CLOUD, MITZI Address: 795 GLENGATE PLACE

Address: 795 GLENGATE PLACI City-St-Zip: ATLANTA, GA 30328

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: MITZI CLOUD P,O 12/22/2010