

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008633

Entity Name: NOEAD CORPORATION

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

2522 STICKNEY PT. RD.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2522 STICKNEY PT. RD.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-8274816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, KATIE
4200 CASTLE BRIDGE LANE
1920
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

NOE, KATIE
4200 CASTLE BRIDGE LANE
1920
SARASOTA, FL 34238 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: KATIE NOE

Electronic Signature of Registered Agent

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: NOE, KATIE
Address: 4200 CASTLE BRIDGE LANE #1920
City-St-Zip: SARASOTA, FL 34238

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: KATIE NOE

Electronic Signature of Signing Officer or Director

PRES

02/15/2012

Date