

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122025

Entity Name: NUBRELLA INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7589 PLAYA REINTA WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

7589 PLAYA REINTA WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

PO BOX 810602
BOCA RATON, FL 33481 US

FEI Number: 26-1425090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, ALAN
7589 PLAYA REINTA WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

KAUFMAN, ALAN
7589 PLAYA RIENTA WAY
DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAUFMAN, ALAN
Address: PO BOX 810602
City-St-Zip: BOCA RATON, FL 33481 US

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: ALAN KAUFMAN

CEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date