2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004777

Entity Name: NU IMAGE GLASS, INC.

FILED Apr 23, 2010 Secretary of State

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

19497 DEVONWOOD CIRCLE 7857 DREW CIRCLE FT. MYERS, FL 33967

SUITE 11

FT. MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

2140 ANDREA LANE 7857 DREW CIRCLE FT. MYERS, FL 33912 US

SUITE 11

FT. MYERS, FL 33967 US

FEI Number: 26-1751285 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:

BONILLA, HERBERT A BONILLA, HERBERT A 7857 DRÉW CIRCLE 19497 DÉVONWOOD CIRCLE FT. MYERS, FL 33967 FT. MYERS, FL 33967 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: 04/23/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BONILLA, HERBERT A Name: 19497 DEVONWOOD CIRCLE Address: City-St-Zip: FT. MYERS, FL 33967 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: HERBERT A BONILLA **PRES** 04/23/2010