

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047713

Entity Name: NUFF FX, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

7950 NOB HILL ROAD
BLDG 15 STE 306
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7950 NOB HILL ROAD
BLDG 15 STE 306
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 26-2596434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HEATHER
7950 NOB HILL ROAD
BLDG 15 STE 306
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIGGINS, STEVE
Address: 2639 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328 US

Title: D,S
Name: DAVIS, HEATHER
Address: 7950 NOB HILL ROAD 15-306
City-St-Zip: TAMARAC, FL 33321 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: HEATHER DAVIS

D,S

03/19/2011

Electronic Signature of Signing Officer or Director

Date