2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072000

Entity Name: NONI MEDITERRANEAN INC.

FILED Apr 09, 2011 Secretary of State

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

418 N DONNELLY STREET MT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

418 N DONNELLY STREET MT DORA, FL 32757 US

FEI Number: 26-3084134 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:

ROWLEY, LORI D
24130 MARBELLA DRIVE
SORRENTO, FL 32776
US
ROWLEY, LORI D
4455 SW 34TH STREET
CC158
GAINESVILLE,, FL 32608 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: 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ROWLEY, LORI D

Address: 4455 SW 34TH STREET; APT. CC158 City-St-Zip: GAINESVILLE, FL 32608 US

Title:

Name: ROWLEY, KEVIN G

Address: 4455 SW 34TH STREET; APT. CC158

City-St-Zip: GAINESVILLE, FL 32608 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: LORI D ROWLEY P 04/09/2011