

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072000

Entity Name: NONI MEDITERRANEAN INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

418 N DONNELLY STREET
MT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

418 N DONNELLY STREET
MT DORA, FL 32757 US

New Mailing Address:

FEI Number: 26-3084134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROWLEY, LORI D
4455 SW 34TH STREET
CC158
GAINESVILLE,, FL 32608 US

Name and Address of New Registered Agent:

BROWN, MICHAEL D
33931 TERRAGONA DRIVE
SORRENTO, FL 32776 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: MICHAEL D BROWN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: BROWN, MICHAEL D
Address: 33931 TERRAGONA DRIVE
City-St-Zip: SORRENTO, FL 32776 US

Title: D, S
Name: BROWN, SUSAN M
Address: 33931 TERRAGONA DRIVE
City-St-Zip: SORRENTO, FL 32776 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: MICHAEL D BROWN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date