

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037001

Entity Name: N22MB, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

725 NORTH A1A
SUITE D-104
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 32667
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 26-4754732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DONALD
725 NORTH A1A
SUITE E-109
JUPITER, FL 33477 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: DPTS
Name: BUROFSKY, MARC J
Address: 725 NORTH A1A, SUITE E-109
City-St-Zip: JUPITER, FL 33477 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: MARC BUROFSKY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date