

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055416

Entity Name: NOSSLIN CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2210 NORTHUMBRIA DRIVE
SANFORD, FL 32771

New Principal Place of Business:

615 VERONA ST
KISSIMMEE, FL 34741

Current Mailing Address:

PO BOX 561260
ORLANDO, FL 328561260 US

New Mailing Address:

FEI Number: 27-0449915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CEO
Name: AYA, NATASHA
Address: PO BOX 561260
City-St-Zip: ORLANDO, FL 328561260 US

Title: COO
Name: NILSSON, RON N P
Address: PO BOX 561260
City-St-Zip: ORLANDO, FL 328561260 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: RON NILSSON

COO

04/28/2011

Electronic Signature of Signing Officer or Director

Date