

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060826

Entity Name: NUI, INC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

306 NE 2ND STREET
2ND FLOOR
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 134
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 80-0628798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, BRIAN J
306 NE 2ND STREET
2ND FLOOR
DELRAY BEACH, FL 33483 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: HOGAN, BRIAN J
Address: 930 MISSION HILL ROAD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP
Name: MARINUCCI, STEPHEN
Address: 295 NE 5TH AVE UNIT 32
City-St-Zip: DELRAY BEACH, FL 33483 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: BRIAN J HOGAN

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date