

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070582

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE NOLLINGER GROUP, INC.

Current Principal Place of Business:

1232 SE LADNER STREET
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

10449 SW STRATTON DR
PORT SAINT LUCIE, FL 34987 US

Current Mailing Address:

1232 SE LADNER STREET
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

10449 SW STRATTON DR
PORT SAINT LUCIE, FL 34987 US

FEI Number: 27-3336438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLIN, BRIAN
8567 CORAL WAY
#330
MIAMI, FL 33155 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: PRES
Name: NOLLINGER, ALLISON L
Address: 10449 SW STRATTON DR
City-St-Zip: PORT SAINT LUCIE, FL 34987 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: ALLISON NOLLINGER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date