

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082914

Entity Name: NUCAMERA INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

815 WEST BOYNTON BCH BLVD
11102
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

815 WEST BOYNTON BCH BLVD
11102
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

5 VIA DE CASAS SUR
201
BOYNTON BEACH, FL 33426 US

New Mailing Address:

5 VIA DE CASAS SUR
201
BOYNTON BEACH, FL 33426 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKES, JOHN W JR
815 WEST BOYNTON BEACH BLVD
11102
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

WEEKES, JOHN W JR
5 VIA DE CASAS SUR
201
BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEEKES, JOHN W JR
Address: 5 VIA DE CASAS SUR 201
City-St-Zip: BOYNTON BEACH, FL 33426 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: JOHN WEEKES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date