2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087862

Entity Name: AN-NOOR BUSINESS INC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3155 CLARK ROAD 3155 CLARK ROAD

SARASOTA, FL 34231 SARASOTA, FL 34231 UN

Current Mailing Address: New Mailing Address:

4232 KINGBIRD CT ORLANDO, FL 32826

FEI Number: 27-3793459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAMAL, SM 4232 KINGBIRD CT ORLANDO, FL 32826 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: KHAN, MOHAMMED M Address: 4232 KINGBIRD CT City-St-Zip: ORLANDO, FL 32826

Title: VP

Name: MOHAMMED, HOSSAIN A Address: 7520 OMNI LANE City-St-Zip: FORT MYERS, FL 33905

Title: VP

 Name:
 KAMAL, SM

 Address:
 4232 KINGBIRD CT

 City-St-Zip:
 ORLANDO, FL 32826

Title: VP

Name: MOHAMMED, UDDIN K
Address: 114 GREAT REEF STREET
City-St-Zip: WIMAMA, FL 33598

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: SM KAMAL VP 01/12/2012