

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096577

FILED
Apr 07, 2011
Secretary of State

Entity Name: NOMIS, INC.

Current Principal Place of Business:

2525 PASADENA AVENUE SOUTH
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

2525 PASADENA AVENUE SOUTH
SUITE C&D
SOUTH PASADENA, FL 33707 US

Current Mailing Address:

2525 PASADENA AVENUE SOUTH
SOUTH PASADENA, FL 33707 US

New Mailing Address:

2525 PASADENA AVENUE SOUTH
SUITE C&D
SOUTH PASADENA, FL 33707 US

FEI Number: 27-4081709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JAY C
6712 GULF BLVD
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

SIMON, JAY C
1421 ALCAZAR WAY SOUTH
ST. PETE, FL 33705 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: JAY C SIMON

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMON, JAY C
Address: 1421 ALCAZAR WAY S
City-St-Zip: ST. PETERSBURG, FL 33705 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: JAY C SIMON

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date