

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055120

Entity Name: NOLEKSON, INC.

FILED  
Apr 20, 2012  
Secretary of State

## Current Principal Place of Business:

11645 BISCAYNE BLVD.  
SUITE #305C  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

17501 BISCAYNE BLVD.  
SUITE #400  
AVENTURA, FL 33160

## Current Mailing Address:

11645 BISCAYNE BLVD.  
SUITE #305C  
NORTH MIAMI, FL 33181

## New Mailing Address:

17501 BISCAYNE BLVD.  
SUITE #400  
AVENTURA, FL 33160

FEI Number: 99-0366782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACKER, BRIAN  
11645 BISCAYNE BLVD.  
SUITE #305C  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

PACKER, BRIAN  
17501 BISCAYNE BLVD.  
SUITE #400  
AVENTURA, FL 33160 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: BRIAN PACKER

04/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: PACKER, BRIAN  
Address: 17501 BISCAYNE BLVD. #400  
City-St-Zip: AVENTURA, FL 33160

Title: SECR  
Name: PACKER, MARIELA  
Address: 17501 BISCAYNE BLVD. #400  
City-St-Zip: AVENTURA, FL 33160

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 PACKER

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date