

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081499

Entity Name: MODE NOIR, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

4309 CAMPUS HILLS CIRCLE
JACKSONVILLE, FL 32218

New Principal Place of Business:

1443 N MAIN STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

4309 CAMPUS HILLS CIRCLE
JACKSONVILLE, FL 32218

New Mailing Address:

P.O. BOX 48164
JACKSONVILLE, FL 32247

FEI Number: 45-4485621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIO, RICHARD D ESQ
101 E KENNEDY BLVD
SUITE 3172
TAMPA, FL 33602 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: P
Name: LEWIS, ASHIA K
Address: P.O. BOX 48164
City-St-Zip: JACKSONVILLE, FL 32247

Title: VP
Name: NELSON, GABRIELLE
Address: P.O. BOX 48164
City-St-Zip: JACKSONVILLE, FL 32247

Title: S
Name: LEWIS, LATRISA
Address: P.O. BOX 48164
City-St-Zip: JACKSONVILLE, FL 32247

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: ASHIA K LEWIS

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date