

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087265

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE NULIGHT SOLUTION GROUP, INC.

Current Principal Place of Business:

1520 NE 4 AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

18359 SW 3 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

5013 SW 135TH AVE
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPERVAL, INGRID P
5013 SW 135 AVE
MIRAMAR, FL 33027 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: DUPERVAL, INGRID P
Address: 5013 SW 135 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: RABEL, MYRIAME VP
Address: 18359 SW 3 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: INGRID DUPERVAL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date