

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079996

Entity Name: NB, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

4290 10TH AVENUE NORTH
STE 102
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4290 10TH AVENUE NORTH
STE 102
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-3411303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, NANCY
4290 10TH AVENUE NORTH
SUITE 102
LAKE WORTH, FL 33461 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: PRES
Name: BELTRAN, NANCY
Address: 4290 10TH AVENUE NORTH SUITE 102
City-St-Zip: LAKE WORTH, FL 33461

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: NANCY BELTRAN

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date