

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014241

Entity Name: PIED NU INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

791 SE MONTEREY ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

791 SE MONTEREY ROAD
STUART, FL 34994

New Mailing Address:

FEI Number: 59-3555743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, PERI
791 SE MONTEREY ROAD
STUART, FL 34994 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: D
Name: NEWMAN, PERI R
Address: 791 SE MONTEREY RD
City-St-Zip: STUART, FL 34994

Title: VP
Name: NEWMAN, LEE
Address: 791 SE MONTEREY RD
City-St-Zip: STUART, FL 34994

Title: P
Name: NEWMAN, PERI
Address: 791 SE MONTEREY RD
City-St-Zip: STUART, FL 34994

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: LEE NEWMAN

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date