

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18920

Entity Name: NYON CORPORATION

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

2121 MCGREGOR BLVD.
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2121 MCGREGOR BLVD.
FT. MYERS, FL 33901

New Mailing Address:

P O BOX 1910
FT. MYERS, FL 33902

FEI Number: 52-1729223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, A. JOHN ESQ.
2121 MCGREGOR BLVD.
FT. MYERS, FL 33901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUMANN, HEINRICH
Address: CHEMIN DU MONT BLANC
City-St-Zip: 1261 TRELEX SWITZERLAND,

Title: S () Delete
Name: BAUMANN, ESTHER
Address: CHEMIN DU MONT BLANC
City-St-Zip: 1261 TRELEX SWITZERLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A JOHN HUGHES JR

RA

08/20/2009

Electronic Signature of Signing Officer or Director

Date