

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18920

Entity Name: NYON CORPORATION

FILED  
Feb 23, 2011  
Secretary of State

## Current Principal Place of Business:

2121 MCGREGOR BLVD.  
FT. MYERS, FL 33901

## New Principal Place of Business:

7370 COLLEGE PKWY  
SUITE 301  
FT. MYERS, FL 33907

## Current Mailing Address:

P O BOX 1910  
FT. MYERS, FL 33902

## New Mailing Address:

FEI Number: 52-1729223      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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:

HUGHES, A. JOHN ESQ.  
7370 COLLEGE PKWY  
SUITE 301  
FT. MYERS, FL 33907 US

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: A JOHN HUGHES, JR

02/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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: A JOHN HUGHES, JR

RA

02/23/2011

Electronic Signature of Signing Officer or Director

Date