

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18920

Entity Name: NYON CORPORATION

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

7370 COLLEGE PKWY
SUITE 301
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

P O BOX 1910
FT. MYERS, FL 33902

New Mailing Address:

7370 COLLEGE PKWY
SUITE 301
FT. MYERS, FL 33907

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.
7370 COLLEGE PKWY
SUITE 301
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

HUGHES, JOHN A JR.
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.

01/13/2012

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

01/13/2012

Electronic Signature of Signing Officer or Director

Date