

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022316

Entity Name: N21 HOLDINGS, INC.

Current Principal Place of Business:

7320 MCGINNIS FERRY RD
SUWANEE, GA 30024

Current Mailing Address:

7320 MCGINNIS FERRY RD
SUWANEE, GA 30024

FEI Number: 75-3018408

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name NEUBER, JEFF
Address 7320 MCGINNIS FERRY RD
City-State-Zip: SUWANEE GA 30024

Title DIRECTOR, VP, SECRETARY
Name SCOTT, JOHN M
Address 7320 MCGINNIS FERRY RD
City-State-Zip: SUWANEE GA 30024

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: JOHN SCOTT

DIRECTOR

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date