

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003689

FILED
Jan 04, 2008
Secretary of State

Entity Name: NICUSA, INC,

Current Principal Place of Business:

105405 S RIDGEVIEW RD
OLATHE, KS 66061

New Principal Place of Business:

25501 W. VALLEY PARKWAY
SUITE 300
OLATHE, KS 66061

Current Mailing Address:

105405 S RIDGEVIEW RD
OLATHE, KS 66061

New Mailing Address:

25501 W VALLEY PARKWAY
SUITE 300
OLATHE, KS 66061

FEI Number: 48-1124536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERINGTON, HARRY H
Address: 10540 S RIDGEVIEW RD
City-St-Zip: OLATHE, KS 66061

Title: TD (X) Delete
Name: BUR, ERIC J
Address: 10540 S RIDGEVIEW RD
City-St-Zip: OLATHE, KS 66061

Title: SD () Delete
Name: BRADLEY, WILLIAM F JR
Address: 10540 S RIDGEVIEW RD
City-St-Zip: OLATHE, KS 66061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERINGTON, HARRY H
Address: 25501 W VALLEY PARKWAY
City-St-Zip: OLATHE, KS 66061

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

Title: SD (X) Change () Addition
Name: BRADLEY, WILLIAM F JR
Address: 25501 W VALLEY PARKWAY
City-St-Zip: OLATHE, KS 66061

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: WILLIAM F. BRADLEY, JR.

SD

01/04/2008

Electronic Signature of Signing Officer or Director

Date