

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003368

FILED
Apr 28, 2011
Secretary of State

Entity Name: NIC HOLDING CORP.

Current Principal Place of Business:

25 MELVILLE PARK ROAD
SUITE 210
MELVILLE, NY 117470398

New Principal Place of Business:

Current Mailing Address:

25 MELVILLE PARK ROAD
SUITE 210
MELVILLE, NY 117470398

New Mailing Address:

FEI Number: 11-3577086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PCD
Name: BERNSTEIN, JAY H
Address: 26 PHEASANT RUN
City-St-Zip: OLD WESTBURY, NY 11568

Title: D
Name: BERNSTEIN, GENE M
Address: 28 EAST 70 ST., APT 12
City-St-Zip: NEW YORK, NY 10021

Title: VCFO
Name: RIPP, PETER J
Address: 192 BIBLE STREET
City-St-Zip: COS COB, CT 06807

Title: CC
Name: LESSMANN, STEVEN A
Address: 47 NORTHWEST DRIVE
City-St-Zip: NORTHPORT, NY 11768

Title: VPS
Name: MCCONAGHY, ELIZABETH ANN
Address: 19 SAINT ANDREWS LANE
City-St-Zip: GLEN COVE, NY 11542

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: STEVEN A LESSMANN

CC

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date