2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001345

Entity Name: G. L. NICOLAI AND COMPANY, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

382 LOWELL STREET SUITE 203 WAKEFIELD, MA 018801983 US

Current Mailing Address: New Mailing Address:

1795 HURRICANE HARBOR LANE
NAPLES, FL 341025100 US
THREE HUNDRED FIFTH AVENUE SOUTH
SUITE 101, PRIVATE MAILBOX 320
NAPLES, FL 341026541 US

FEI Number: 04-3542007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICOLAI, GREGORY L
1795 HURRICANE HARBOR LANE
NAPLES, FL 341025100 US
NAPLES, FL 341026541 US
NICOLAI, GREGORY L
THREE HUNDRED FIFTH AVENUE SOUTH
SUITE 101, PRIVATE MAILBOX 320
NAPLES, FL 341026541 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: 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVCD

Name: NICOLAI, GREGORY L

Address: 300 FIFTH AVENUE SOUTH, SUITE 101, PMB 320

City-St-Zip: NAPLES, FL 341026541 US

Title: ST

Name: COFFMAN, DALLAS W

Address: 382 LOWELL STREET, SUITE 203 City-St-Zip: WAKEFIELD, MA 018801983 US

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: DALLAS W. COFFMAN ST 04/07/2010