2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37370

FILED Jan 05, 2010 Secretary of State

Entity Name: NICKERSON BUSINESS SYSTEMS, INC.

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

2525 DRANEFIELD RD

SUITE 10

LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

2525 DRANE FIELD RD 2525 DRANEFIELD RD SUITE 10 SUITE 10

LAKELAND, FL 33811 US LAKELAND, FL 33811 US

FEI Number: 59-2912400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NICKERSON, CONNIE A
9004 IRBY LANE EAST
LAKELAND, FL 33811 US
NICKERSON, CONNIE A
6004 IRBY LANE EAST
LAKELAND, FL 33811 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: CONNIE A. NICKERSON 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: NICKERSON, CONNIE A
Address: 2525 DRANE FIELD RD STRE 10

City-St-Zip: LAKELAND, FL 33811

Title: V/P

Name: NICKERSON, RODNEY
Address: 2525 DRANE FIELD RD STE 10
City-St-Zip: LAKELAND, FL 33811

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: CONNIE A. NICKERSON PRES 01/05/2010