2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jun 12, 2012 Secretary of State

Entity Name: NIKON ENTERTAINMENT AND PROMOTIONS, INC.

New Principal Place of Business: Current Principal Place of Business: 4985 SW 35TH TERRACE FT. LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 4985 SW 35TH TERRACE FT. LAUDERDALE, FL 33312 FEI Number: 51-0443469 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: KARAN, NICK 4985 SW 35TH TERRACE FT. LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title:

Name: KARAN, NICK

Address: 4985 SW 35TH TERRACE City-St-Zip: FT. LAUDERDALE, FL 33312

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: NICK KARAN D 06/12/2012