

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038835

Entity Name: NIC4, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

777 SOUTH HARBOUR ISLAND BOULEVARD
240, ONE HARBOUR PLACE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

777 SOUTH HARBOUR ISLAND BOULEVARD
240, ONE HARBOUR PLACE
TAMPA, FL 33602

New Mailing Address:

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

Name and Address of Current Registered Agent:

HORWITZ, ROBERT S
1801 CENTREPARK DRIVE EAST
SUITE 200
WEST PALM BEACH, FL 33401 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: P
Name: FISHER, JERRY
Address: 777 S. HARBOR ISLAND BLVD, 240 ONE HARBOUR
City-St-Zip: TAMPA, FL 33602

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: JERRY FISHER

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date