

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073321

FILED
Apr 25, 2011
Secretary of State

Entity Name: NIBELHEIM HOLDING CO.

Current Principal Place of Business:

140 ROYAL PALM WAY
SUITE 201B
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

140 ROYAL PALM WAY
SUITE 201B
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0465518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTLER, PETER W
140 ROYAL PALM WAY
SUITE 201B
PALM BEACH, FL 33480 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: PSTD
Name: SHANNON, EARL T
Address: 140 ROYAL PALM WAY, SUITE 201B
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: HUDSON, STEVEN W
Address: 140 ROYAL PALM WAY, SUITE 201B
City-St-Zip: PALM BEACH, FL 33480

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: EARL T. SHANNON

_____ Electronic Signature of Signing Officer or Director

PSTD

04/25/2011

_____ Date