2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2011
Secretary of State

DOCUMENT# 594935

Entity Name: P. NYE ASSOCIATES INC.

Current Principal Place of Business:

777 BRICKELL AVE
1160
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE
1160
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2208051 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LODIN, PEGGY NYE
777 BRICKELL AVENUE
1160
MIAMI, FL 33131 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: CD
Name: NYE, PEGGY R.
Address: 777 BRICKELL AVE, STE 1160
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: LODIN, DANA
Address: 777 BRICKELL AVE, STE 1160
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LODIN, JEFFREY
Address: 777 BRICKELL AVE, STE 1160
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LODIN, GREGORY
Address: 777 BRICKELL AVE, STE 1160
City-St-Zip: MIAMI, FL 33131

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: DANA LODIN PD 01/26/2011

Electronic Signature of Signing Officer or Director Date