

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085190

Entity Name: NIMBUS REIGN GROUP INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

114 S. SEMORAN BLVD.
SUITE 2
WINTER PARK, FL 32792

New Principal Place of Business:

671 VALENCIA PLACE CIRCLE
ORLANDO, FL 32825

Current Mailing Address:

114 S. SEMORAN BLVD.
SUITE 2
WINTER PARK, FL 32792

New Mailing Address:

671 VALENCIA PLACE CIRCLE
ORLANDO, FL 32825

FEI Number: 26-0616542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, JAMES M
10905 LANESBORO CT.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

ABACANO, MICHAEL B
671 VALENCIA PLACE CIRCLE
ORLANDO, FL 32825 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: MICHAEL ABACANO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHAM, JAMES M
Address: 10905 LANESBORO CT.
City-St-Zip: ORLANDO, FL 32825 US

Title: VP
Name: ABACANO, MICHAEL B
Address: 671 VALENCIA PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP
Name: BEGONIA, MICHAEL J
Address: 14225 TURNING LEAF DRIVE
City-St-Zip: ORLANDO, FL 32828

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: MICHAEL ABACANO

OWNE

04/19/2011

Electronic Signature of Signing Officer or Director

Date