

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594935

FILED  
Apr 27, 2012  
Secretary of State

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

Title: PRES  
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, GREGGORY  
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

PRES

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date