2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053045

Entity Name: NICOLAISEN, INC.

Current Principal Place of Business:

4650 23RD AVENUE NORTH ST. PETERSBURG, FL 33713

Current Mailing Address:

4650 23RD AVENUE NORTH ST. PETERSBURG, FL 33713

FEI Number: 59-3722662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICOLAISEN, BARBARA 4650 23RD AVENUE NORTH ST. PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC2220342655

Officer/Director Detail:

Title D Title

Name NICOLAISEN, BARBARA Name NICOLAISEN, KRIS

Address 4650 23RD AVENUE NORTH Address 4650 23RD AVENUE NORTH

City-State-Zip: ST. PETERSBURG FL 33713 City-State-Zip: SAINT PETERSBURG FL 33713

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: BARBARA NICOLAISEN

DIRECTOR

04/29/2013