

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670645

FILED
Jan 14, 2011
Secretary of State

Entity Name: NICKEL PLATE PROPERTIES, INC.

Current Principal Place of Business:

1414 WEST SWANN AVENUE
SUITE 150
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1414 WEST SWANN AVENUE
SUITE 150
TAMPA, FL 33606

New Mailing Address:

PO BOX 891
SAFTEY HARBOR, FL 34695

FEI Number: 58-1399058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGERSOLL, ANDREW B
1414 WEST SWANN AVENUE
SUITE 150
TAMPA, FL 33606 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: P
Name: INGERSOLL, ANDREW B
Address: 1414 WEST SWANN AVE. SUITE 150
City-St-Zip: TAMPA, FL 33606

Title: D
Name: BOURDIN, NOEL
Address: 1414 WEST SWANN AVE. SUITE 150
City-St-Zip: TAMPA, FL 33606

Title: D
Name: DUBROW, ELI B
Address: 1414 WEST SWANN AVE. SUITE 150
City-St-Zip: TAMPA, FL 33606

Title: D
Name: SCHREIBER, KATHERINE
Address: 1414 WEST SWANN AVE. SUITE 150
City-St-Zip: TAMPA, FL 33606

Title: D
Name: SEXTON, DAVID
Address: 1414 WEST SWANN AVE. SUITE 150
City-St-Zip: TAMPA, FL 33606

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: ANDREW B. INGERSOLL

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date