

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000731

Entity Name: NITROUS OXIDE CORP.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

6340 SUGARLOAF PARKWAY, STE 300
DULUTH, GA 30097

New Principal Place of Business:

2530 SEVER ROAD, SUITE 300
LAWRENCEVILLE, GA 30043

Current Mailing Address:

6340 SUGARLOAF PARKWAY, STE 300
DULUTH, GA 30097

New Mailing Address:

2530 SEVER ROAD, SUITE 300
LAWRENCEVILLE, GA 30043

FEI Number: 23-2359281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: TUPMAN, MARTIN
Address: 2530 SEVER ROAD, SUITE 300
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: SEC
Name: YOUNG, ROBERT JR. H
Address: 2530 SEVER ROAD, SUITE 300
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: TREA
Name: MARTIN, TONY
Address: 2530 SEVER ROAD, SUITE 300
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: DIR
Name: SMYTH, THOMAS M
Address: 2530 SEVER ROAD, SUITE 300
City-St-Zip: LAWRENCEVILLE, GA 30043

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: ANNE MEYER

POA

04/06/2011

Electronic Signature of Signing Officer or Director

Date