

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004358

FILED
Apr 12, 2012
Secretary of State

Entity Name: NERDS ON SITE, INC.

Current Principal Place of Business:

300 RIVER PLACE
#3000
DETROIT, MI 48207

New Principal Place of Business:

Current Mailing Address:

300 RIVER PLACE
#3000
DETROIT, MI 48207

New Mailing Address:

FEI Number: 36-4526020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: REGAN, CHARLES
Address: 300 RIVER PLACE, SUITE 3000
City-St-Zip: DETROIT, MI 48207

Title: DS
Name: REDEKOP, DAVID
Address: 300 RIVER PLACE, SUITE 3000
City-St-Zip: DETROIT, MI 48207

Title: DT
Name: HARBARENKO, JOHN
Address: 300 RIVER PLACE, SUITE 3000
City-St-Zip: DETROIT, MI 48207

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: CHARLES REGAN

DP

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date