

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004438

FILED
Jan 16, 2012
Secretary of State

Entity Name: NICKERSON CORPORATION

Current Principal Place of Business:

11 MOFFITT BLVD.
BAY SHORE, NY 11706

New Principal Place of Business:

Current Mailing Address:

11 MOFFITT BLVD.
BAY SHORE, NY 11706

New Mailing Address:

FEI Number: 06-0905538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: VP
Name: KELLER, ROBERT
Address: 92 BAYWAY AVENUE
City-St-Zip: BRIGHTWATERS, NY 11718

Title: PRES
Name: KELLER, STEPHANIE
Address: 11 MOFFITT BLVD
City-St-Zip: BAY SHORE, NY 11706

Title: SEC
Name: VENEZIANO, LOUIS
Address: 170 DUBOIS AVENUE
City-St-Zip: SEA CLIFF, NY 11759

Title: C
Name: KELLER, ROBERT
Address: 11 MOFFITT BLVD.
City-St-Zip: BAY SHORE, NY 11706

Title: VC
Name: KELLER, STEPHANIE
Address: 11 MOFFITT BLVD.
City-St-Zip: BAY SHORE, NY 11706

Title: D
Name: ALTMAN, STEPHEN
Address: 11 MOFFITT BLVD.
City-St-Zip: BAY SHORE, NY 11706

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: LOUIS VENEZIANO

SECR

01/16/2012

Electronic Signature of Signing Officer or Director

Date