

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001327

Entity Name: BERNARD NICKELS, INC.

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

210 WEST 29TH STREET, 2ND FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

307 5TH AVENUE
12TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

210 WEST 29TH STREET, 2ND FLOOR
NEW YORK, NY 10001

New Mailing Address:

307 5TH AVENUE
12TH FLOOR
NEW YORK, NY 10016

FEI Number: 57-1138379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: C
Name: GARDNER, MICHAEL
Address: 252 WOLFPITT AVENUE
City-St-Zip: NORWALK, CT 06851

Title: P
Name: WIDLOK, BRAD
Address: 44 BARKERS POINT ROAD
City-St-Zip: SANDS POINT, NY 11050

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: BRAD WIDLOK

PRES

05/30/2012

Electronic Signature of Signing Officer or Director

Date