

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004139

Entity Name: NIP, INC.

FILED
Jul 12, 2012
Secretary of State

Current Principal Place of Business:

1200 NORTH FEDERAL HWY STE 315
BOCA RATON, FL 33422

New Principal Place of Business:

Current Mailing Address:

1200 NORTH FEDERAL HWY STE 315
BOCA RATON, FL 33422

New Mailing Address:

FEI Number: 36-4711013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, JEFFREY
1200 NORTH FEDERAL HWY STE 315
BOCA RATON, FL 33422 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: DE KANTER, STEPHEN
Address: 1200 NORTH FEDERAL HWY STE 315
City-St-Zip: BOCA RATON, FL 33422

Title: DS
Name: RASH, MARC
Address: 1200 NORTH FEDERAL HWY STE 315
City-St-Zip: BOCA RATON, FL 33422

Title: DT
Name: WEISZ, RICARDO
Address: 1200 NORTH FEDERAL HWY STE 315
City-St-Zip: BOCA RATON, FL 33422

Title: D
Name: WOLFE, DAVID
Address: 1200 NORTH FEDERAL HWY STE 315
City-St-Zip: BOCA RATON, FL 33422

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: RICARDO WEISZ

DT

07/12/2012

Electronic Signature of Signing Officer or Director

Date