2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85296

Entity Name: NADINE, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

966 N COCOA BLVD

SUITE#2

COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

966 N COCOA BLVD

SUITE#2

COCOA, FL 32922 US

FEI Number: 59-2205783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KERNER, NADINE P
 KERNER, DONALD SR.

 966 N. COCOA BLVD.
 966 N. COCOA BLVD.

 # 2
 # 2

 COCOA, FL 32922 US
 COCOA, FL 32922 US

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: DONALD KERNER 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 KERNER, DONALD JR.

 Address:
 966 N COCOA BLVD

 City-St-Zip:
 COCOA, FL 32922

Title: P

Name: KERNER, DONALD SR.
Address: 966 N COCOA BLVD
City-St-Zip: COCOA, FL 32922

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: DONALD KERNER, SR. P 02/08/2012