

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76935

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARC NICHOLS AND ASSOCIATES, INC.

Current Principal Place of Business:

511 SE 5TH AVENUE
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

4051 NE 17 TERR
OAKLAND PARK, FL 33334 US

Current Mailing Address:

511 SE 5TH AVENUE
FT LAUDERDLAE, FL 33301 US

New Mailing Address:

4051 NE 17 TERR
OAKLAND PARK, FL 33334 US

FEI Number: 59-2358456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, MARC PRES
511 SE 5TH AVENUE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NICHOLS, MARC PRES
4051 NE 17 TERR
OAKLAND PARK, FL 33334 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: _____

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLS, MARC
Address: 511 SE 5TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLS, MARC
Address: 4051 NE 17 TERR
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC NICHOLS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date