

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76935

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** MARC NICHOLS AND ASSOCIATES, INC.

**Current Principal Place of Business:**

4051 NE 17 TERR  
OAKLAND PARK, FL 33334 US

**New Principal Place of Business:**

333 NW 5 ST NO. 400  
OKLAHOMA CITY, OK 73102 US

**Current Mailing Address:**

4051 NE 17 TERR  
OAKLAND PARK, FL 33334 US

**New Mailing Address:**

333 NW 5 ST NO. 400  
OKLAHOMA CITY, OK 73102 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  
4051 NE 17 TERR  
OAKLAND PARK, FL 33334 US

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

NICHOLS, MARC PRES  
4051 NE 17TH TER  
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

04/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NICHOLS, MARC  
Address: 10600 N. MIDWEST BOULEVARD  
City-St-Zip: JONES, OK 73149

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: MARC NICHOLS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date