

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68728

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE NICHOLAS GROUP, INC.

Current Principal Place of Business:

3895 TAMPA ROAD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

3895 TAMPA ROAD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-2563151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA, NICHOLAS
168 RUE DES CHATEAUX
TARPON SPRINGS, FL 34688 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: CEO
Name: DIANA, NICHOLAS
Address: 3895 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: DIR
Name: DENISIO, DAWN
Address: 3895 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: MGR
Name: DIANA, MICHAEL
Address: 3895 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

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: DAWN DENISIO

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date