

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69246

FILED
Apr 27, 2011
Secretary of State

Entity Name: NICHOLSON & ASSOCIATES, INC.

Current Principal Place of Business:

NICHOLSON & ASSOCIATES
203 E. EAU GALLIE BLVD
INDIAN HARBOR BCH, FL 32937 US

New Principal Place of Business:

NICHOLSON & ASSOCIATES
442 SANDY KEY
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

NICHOLSON & ASSOCIATES
PO BOX 510144
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-2560329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, E. PATRICK
442 SANDY KEY
MELBOURNE BCH., FL 32951 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: PD
Name: NICHOLSON, CAROL
Address: 442 SANDY KEY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DST
Name: KENNY, E. PATRICK
Address: 442 SANDY KEY
City-St-Zip: MELBOURNE BEACH, FL 32951

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: E PATRICK KENNY

T

04/27/2011

Electronic Signature of Signing Officer or Director

Date