

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77990

FILED
Apr 21, 2011
Secretary of State

Entity Name: NICHOLSON INTERNATIONAL PRODUCTIONS, INC.

Current Principal Place of Business:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

222 N PARK AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

PO BOX 36
WINTER PARK, FL 32790 US

FEI Number: 59-2567580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, ANTHONY J
1400 ALABAMA DR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

NICHOLSON, ANTHONY J
222 N PARK AVE
WINTER PARK, FL 32789 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: ANTHONY J NICHOLSON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDSC
Name: NICHOLSON, ANTHONY J
Address: PO BOX 36
City-St-Zip: WINTER PARK, FL 32789

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: ANTHONY J NICHOLSON

PDSC

04/21/2011

Electronic Signature of Signing Officer or Director

Date