

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012351

FILED
May 01, 2008
Secretary of State

Entity Name: NUCREASHION, INC.

Current Principal Place of Business:

11241 W. ATLANTIC BLVD.
APT. NO. 102
CORAL SPRINGS, FL

New Principal Place of Business:

11241 W. ATLANTIC BLVD.
APT. NO. 102
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11241 W. ATLANTIC BLVD.
APT. NO. 102
CORAL SPRINGS, FL

New Mailing Address:

11241 W. ATLANTIC BLVD.
APT. NO. 102
CORAL SPRINGS, FL 33071 US

FEI Number: 26-2060974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GIBBS, MELANIE
11241 W. ATLANTIC BLVD.
APT. NO. 102
CORAL SPRINGS, FL US

Name and Address of New Registered Agent:

GIBBS, MELANIE J P
11241 W. ATLANTIC BLVD.
APT. NO. 102
CORAL SPRINGS, FL 33071 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: MELANIE J. GIBBS

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBBS, MELANIE J
Address: 11241 W. ATLANTIC BLVD. APT. NO. 102
City-St-Zip: CORAL SPRINGS, FL

Title: V () Delete
Name: GIBBS, STEPHEN E
Address: 11241 W. ATLANTIC BLVD. APT. NO. 102
City-St-Zip: CORAL SPRINGS, FL

Title: T () Delete
Name: SMITH, M. BONITA
Address: 124 MARSHALL AVE.
City-St-Zip: BELLWOOD, FL 60104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBBS, MELANIE J P
Address: 11241 W. ATLANTIC BLVD. APT. NO. 102
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: V (X) Change () Addition
Name: GIBBS, STEPHEN E V
Address: 11241 W. ATLANTIC BLVD. APT. NO. 102
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T (X) Change () Addition
Name: SMITH, M. BONITA T
Address: 124 MARSHALL AVE.
City-St-Zip: BELLWOOD, IL 60104 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE J. GIBBS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date