

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012351

Entity Name: NUCREASHION, INC.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

11225 W. ATLANTIC BLVD.
APT. NO. 104
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

PO BOX 773145
CORAL SPRINGS, FL 33077 US

New Principal Place of Business:

11660 NW 45TH STREET
APT. NO. 3
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-2060974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBS, MELANIE J P
11225 W. ATLANTIC BLVD.
APT. NO. 104
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GIBBS, MELANIE J P
11660 NW 45TH STREET
APT. NO. 3
CORAL SPRINGS, FL 33065 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

06/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBBS, MELANIE J P
Address: 11660 NW 45TH STREET APT. NO. 3
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V
Name: GIBBS, STEPHEN E V
Address: 11660 NW 45TH STREET APT. NO. 3
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

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

SIGNATURE: MELANIE J GIBBS

P

06/01/2011

Electronic Signature of Signing Officer or Director

Date