

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083932

FILED
Apr 26, 2011
Secretary of State

Entity Name: NICHOLAS INVESTMENT RESOURCES, INC.

Current Principal Place of Business:

9914 SAN DIEGO WAY
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9914 SAN DIEGO WAY
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3664372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINAUD, PETER J
9914 SAN DIEGO WAY
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

PINAUD, NICHOLAS
9914 SAN DIEGO WAY
PORT RICHEY, FL 34668 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: NICHOLAS PINAUD

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PINAUD, NICHOLAS
Address: 9914 SAN DIEGO WAY
City-St-Zip: PORT RICHEY, FL 34668

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: NICHOLAS PINAUD

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date