

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089479

FILED
Jan 06, 2012
Secretary of State

Entity Name: NICHE MARKETING & SALES, INC.

Current Principal Place of Business:

4352 NW 120TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

7766 NW 60TH LANE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-1045526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, NICHOLAS T ESQ
2801 UNIVERSITY DR SUITE 203
CORAL SPRINGS, FL 33065 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: D
Name: SCHWANZ, ROBIN
Address: 7766 NW 60TH LANE
City-St-Zip: PARKLAND, FL 33067

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: ROBIN SCHWANZ

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date