

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012189

Entity Name: NIPISSING ENTERPRISES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

211 W LAKE DR
PEMBROKE PARK, FL 33009

New Principal Place of Business:

110 W LAKE DR
PEMBROKE PARK, FL 33009

Current Mailing Address:

211 W LAKE DR
PEMBROKE PARK, FL 33009

New Mailing Address:

110 W LAKE DR
PEMBROKE PARK, FL 33009

FEI Number: 65-1083157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICARD, JOANNE B
211 W LAKE DR
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

PICARD, JOANNE B
110 W LAKE DR
PEMBROKE PARK, FL 33009 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICARD, JOANNE B
Address: 211 W LAKE DR
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP () Delete
Name: PICARD, HENRI
Address: 211 W. LAKE DR
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICARD, JOANNE B
Address: 110 W LAKE DR
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP (X) Change () Addition
Name: PICARD, STEPHANE
Address: 110 W. LAKE DR
City-St-Zip: PEMBROKE PARK, FL 33009

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

SIGNATURE: JOANNE PICARD

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date