

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033370

FILED
Apr 12, 2012
Secretary of State

Entity Name: NICHE MARKETING SPECIALIST INC.

Current Principal Place of Business:

320 PLAZA REAL
215
BOCA RATON, FL 33432

New Principal Place of Business:

401 N. E. MIZNER BLVD.
316
BOCA RATON, FL 33432

Current Mailing Address:

320 PLAZA REAL
215
BOCA RATON, FL 33432

New Mailing Address:

401 N. E. MIZNER BLVD.
316
BOCA RATON, FL 33432

FEI Number: 65-1092535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, WILLIAM P III
320 PLAZA REAL
215
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HEATH, WILLIAM P III
401 N. E. MIZNER BLVD.
316
BOCA RATON, FL 33432 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: WILLIAM P. HEATH III

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEATH, WILLIAM P III
Address: 320 PLAZA REAL # 215
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM P. HEATH III

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date