2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047548

Entity Name: NICO ANTHONY, INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8609 YVONNE COURT 7610 BRIAR CLIFF CIRCLE OAKRIDGE, NC 27310 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8609 YVONNE COURT 8609 YVONNE COURT OAKRIDGE, NC 27310 OAK RIDGE, NC 27310

FEI Number: 65-1124207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, SUSAN 7610 BRIAR CLIFF CIRCLE LAKE WORTH, FL 33467 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: ROTUNDO, ROBERT A
Address: 7610 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT ROTUNDO PRES 03/09/2010