

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119146

Entity Name: NISSEN HOLDINGS, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

19498 FT. DADE AVENUE
BROOKSVILLE, FL 34601

New Principal Place of Business:

28711 HANGING MOSS LOOP
WESLEY CHAPEL, FL 33543

Current Mailing Address:

FEI Number: 01-0574880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NISSEN, KEVIN S
19498 FORT DADE AVENUE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

NISSEN, LORI A
19498 FORT DADE AVENUE
BROOKSVILLE, FL 34601 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: LORI A. NISSEN

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NISSEN, LORI A
Address: 28711 HANGING MOSS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

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: LORI A. NISSEN

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date