

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022317

Entity Name: NOMINEE HOLDINGS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2050 BEN FRANKLIN BLVD
UNIT 201
SARASOTA, FL 34236

New Principal Place of Business:

2052 BEN FRANKLIN BLVD
UNIT 201
SARASOTA, FL 34236

Current Mailing Address:

7320 MCGINNIS FERRY RD
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 75-3018413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DORNAM, JAMES
Address: 2052 BEN FRANKLIN DR UNIT 201
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: DORNAN, NANCY
Address: 2052 BEN FRANKLIN DR UNIT 201
City-St-Zip: SARASOTA, FL

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: JAMES DORNAN

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date