2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123196

Entity Name: NIKSON, INC.

FILED Jan 26, 2011 Secretary of State

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

7337 SOUTHWEST 169TH TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7337 SOUTHWEST 169TH TERRACE MIAMI, FL 33157

FEI Number: 42-1561784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KULKARNI, SAMIR 7337 SW 169TH TERRACE MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: KULKARNI, SAMIR

Address: 7337 SOUTHWEST 169TH TERRACE

City-St-Zip: MIAMI, FL 33157

Title: VSD

Name: KULKARNI, SAMATA

Address: 7337 SOUTHWEST 169TH TERRACE

City-St-Zip: MIAMI, FL 33157

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: SAMIR KULKARNI PTD 01/26/2011