

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008198

Entity Name: NERDS USA, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1607 BELMONT PLACE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

1607 BELMONT PLACE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 05-0580035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, SHAHN
806 EAST WINDWARD WAY
419
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GROSS, SHAHN
1607 BELMONT PL
BOYNTON BEACH, FL 33462 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GROSS, SHAHN
Address: 1607 BELMONT PL
City-St-Zip: BOYNTON BEACH, FL 33436

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: SHAHN GROSS

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date