

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047280

Entity Name: NUCLEAR DUCK, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

3445 NEFF LAKE ROAD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

3445 NEFF LAKE ROAD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 13-4252424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIACOBBE, DANIEL P
3445 NEFF LAKE ROAD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

DIGIACOBBE, DANIEL
3445 NEFF LAKE ROAD
BROOKSVILLE, FL 34602 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: DANIEL DIGIACOBBE

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRATT, JUSTIN L
Address: 7109 BOYD AVENUE
City-St-Zip: EDEN PRAIRIE, MN 55346 US

Title: VP () Delete
Name: DIGIACOBBE, DANIEL P
Address: 3445 NEFF LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DIGIACOBBE, DANIEL
Address: 3445 NEFF LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTIN PRATT

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date