

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000047280

Entity Name: NUCLEAR DUCK, INC.

FILED
May 27, 2010
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
3445 NEFF LAKE ROAD
BROOKSVILLE, FL 34602 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: P
Name: DANIEL, DIGIACOBBE P
Address: 3445 NEFF LAKE RD
City-St-Zip: BROOKSVILLE, FL 34602 US

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: DANIEL DIGIACOBBE

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date