2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053382

Entity Name: NICK S. RUGGIANO, INC.

FILED Apr 15, 2012 Secretary of State

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

665 MISSION BAY DRIVE 12101 STERLING UNIVERSITY LANE SATELLITE BEACH, FL 32937

PHASE 2 APT 1131A ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

12101 STERLING UNIVERSITY LANE 1841 ISLAND CLUB DR.

PHASE 2 APT 1131A INDIAN HARBOUR BEACH, FL 32903 ORLANDO, FL 32826

FEI Number: 75-3115203 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:

RUGGIANO, NICK S RUGGIANO, NICK S 12101 STERLING UNIVERSITY LANE 665 MISSION BAY DRIVE

`PHASE 2 APT 1131A SATELLITE BEACH, FL 32937 US ORLANDO, FL 32826 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: 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: RUGGIANO, NICK S

12101 STERLING UNIVERSITY LN PH 2 APT1131A Address:

City-St-Zip: ORLANDO, FL 32826

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: NICK S RUGGIANO DPST 04/15/2012