

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136908

FILED
Mar 29, 2011
Secretary of State

Entity Name: WILLIAM NICHOLS & ASSOCIATES INC.

Current Principal Place of Business:

5256 GLENVILLE DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

11649 NW 5TH ST
PLANTATION, FL 33325

Current Mailing Address:

5256 GLENVILLE DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

11649 NW 5TH ST
PLANTATION, FL 33325

FEI Number: 30-0352741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODEUR, NORMAN
11649 NW 5TH ST
PLANTATION, FL 33325 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: CEO
Name: BRODEUR, NORMAN J CEO
Address: 1580 SAWGRASS CORPORATE PARKWAY SUITE 130
City-St-Zip: SUNRISE, FL 33323

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: NORMAN J BRODEUR JR

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date