2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138861

Entity Name: STUDIO NICO, INC.

FILED Mar 03, 2011 Secretary of State

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

920 8TH AVE. S. 3360 PINTAIL DR. N

SUITE B JACKSONVILLE BEACH, FL 32250

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

3360 PINTAIL DR. N. 3360 PINTAIL DR. N

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0432984 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:

GODEAUX, JANELLE 3360 PINTAIL DR. N.

JACKSONVILLE BEACH, FL 32250 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NIGOGHOSSIAN, STEPHANE

Address: 3360 PINTAIL DR. N.

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VSTD

Name: GODEAUX, JANELLE M

Address: 3360 PINTAIL DR. N.

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: STEPHANE NIGOGHOSSIAN PD 03/03/2011