2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095469

FILED Feb 17, 2010 Secretary of State

Entity Name: NIELSEN CLASSIC & CONTEMPORARY FURNITURE, INC.

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

2 SANDY HOOK ROAD 9020 BEVERLY BLVD SARASOTA, FL 34242 UNIT A

WEST HOLLYWOOD, CA 90049

Current Mailing Address: New Mailing Address:

244 SHOPPING AVENUE #367 19528 VENTURA BLVD SARASOTA, FL 34237 #318 TARZANA, CA 91356

FEI Number: 81-0676134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIELSEN, KIM 2 SANDY HOOK ROAD SARASOTA, FL 34242 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NIELSEN, KIM T

Address: 924 LINDA FLORA DRIVE City-St-Zip: LOS ANGELES, CA 90049

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: KIM NIELSEN P 02/17/2010