

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170312

Entity Name: NIKO PICTURES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

9794 LAS BRISAS COURT
FORT MYERS, FL 33919

New Principal Place of Business:

1574 INVENTORS COURT
FORT MYERS, FL 33919

Current Mailing Address:

3501 DEL PRADO BLVD S
SUITE 302
CAPE CORAL, FL 33904

New Mailing Address:

1574 INVENTORS COURT
FORT MYERS, FL 33919

FEI Number: 20-2038281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUZZI, JOHN R
9794 LAS BRISAS COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PALUZZI, JOHN R
1574 INVENTORS COURT
FORT MYERS, FL 33919 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALUZZI, JOHN R
Address: 1574 INVENTORS COURT
City-St-Zip: FORT MYERS, FL 33919

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: JOHN R PALUZZI

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date