

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087585

Entity Name: NICOLAUDIE AMERICA, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

8718 KENMURE CY
ORLANDO, FL 32836

New Principal Place of Business:

8751 COMMODITY CIRCLE
SUITE #8
ORLANDO, FL 32819

Current Mailing Address:

8718 KENMURE CY
ORLANDO, FL 32836

New Mailing Address:

8751 COMMODITY CIRCLE
SUITE #8
ORLANDO, FL 32819

FEI Number: 20-1810197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPHILL, JAMES
1134 NEW YORK AVE
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

CHEVALIER, JULIEN
8718 KENMURE CV
ORLANDO, FL 32836 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: JULIEN CHEVALIER

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NICOLAUDIE, BRUNO
Address: 8718 KENMURE CY
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NICOLAUDIE, BRUNO
Address: 8718 KENMURE CV
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUNO NICOLAUDIE

DPST

02/03/2009

Electronic Signature of Signing Officer or Director

Date