

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018263

Entity Name: NICOM CONSULTANTS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6590 N.W. SELVITZ ROAD
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1052 SW ALEXANDRIA AVENUE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

6590 N.W. SELVITZ ROAD
PORT SAINT LUCIE, FL 34983

FEI Number: 22-3922100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: CAMPORA, CARLOS O
Address: 1052 SW ALEXANDRIA AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VTD () Delete
Name: RODRIGUEZ, FABIANA
Address: 1052 SW ALEXANDRIA AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSC (X) Change () Addition
Name: CAMPORA, CARLOS O
Address: 6049 NW WESLEY ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VTD (X) Change () Addition
Name: RODRIGUEZ, FABIANA
Address: 6049 NW WESLEY ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: CARLOS OMAR CAMPORA

PSC

04/29/2008

Electronic Signature of Signing Officer or Director

Date