

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053147

FILED
Feb 21, 2011
Secretary of State

Entity Name: NICS OIL INC

Current Principal Place of Business:

4122 NW 78 TERRACE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

4122 NW 78 TERRACE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-5378417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NICOLAS, OWEN L
4122 NW 78 TERRACE
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLAS, OWEN L
Address: 4122 NW 78 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: NICHOLAS, RYAN LLOYD O
Address: 4122 NW 78 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D
Name: NICHOLAS, RICHARD A
Address: 4122 NW 78 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: OWEN L NICHOLAS

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date