2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064983

Entity Name: NOSTALGIC ATM, INC.

FILED Feb 22, 2012 Secretary of State

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

11013 KENTMERE CT WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

11013 KENTMERE CT WINDERMERE, FL 34786

FEI Number: 20-4844979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DENNAOUI, GEORGE A 11013 KENTMERE CT WINDERMERE, FL 34786 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DENNAOUI, GEORGE A

 Address:
 11013 KENTMERE CT

 City-St-Zip:
 WINDERMERE, FL 34786

Title: VP

 Name:
 NAIMA, DENNAOUI

 Address:
 11013 KENTMERE CT

 City-St-Zip:
 WINDERMERE, FL 34786

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: GEORGE DENNAOUI PRES 02/22/2012