2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089115

Entity Name: THE NIGEE GROUP, INC.

FILED May 01, 2010 Secretary of State

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

6805 W. COMMERCIAL BLVD., #108 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

6805 W. COMMERCIAL BLVD., #108 TAMARAC, FL 33319

FEI Number: 20-8942590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OCASIO, NICOLE A 6805 W. COMMERCIAL BLVD., #108 TAMARAC, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: OCASIO, NICOLE A

Address: 6805 W. COMMERCIAL BLVD., #108

City-St-Zip: TAMARAC, FL 33319

Title: VTD

Name: OCASIO, GIOVANNI

Address: 6805 W. COMMERCIAL BLVD., #108

City-St-Zip: TAMARAC, FL 33319

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: NICOLE A OCASIO PSD 05/01/2010