

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023541

Entity Name: NIPOC INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

138 1/2 GREYMON DR
WEST PALM BEACH, FL 33405

New Principal Place of Business:

7001 NORTON AVE
SUITE #12
WEST PALM BEACH, FL 33405

Current Mailing Address:

138 1/2 GREYMON DR
WEST PALM BEACH, FL 33405

New Mailing Address:

7001 NORTON AVE
SUITE #12
WEST PALM BEACH, FL 33405

FEI Number: 51-0628784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPIN, LEIGH
138 1/2 GREYMON DR
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

COPIN, LEIGH
7001 NORTON AVE #12
WEST PALM BEACH, FL FL 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: LEIGH COPIN

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COPIN, LEIGH B
Address: 138 1/2 GREYMON DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SEC () Delete
Name: COPIN, JOSE JR
Address: 138 1/2 GREYMON DR
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COPIN, LEIGH B
Address: PO BOX 6666
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SEC (X) Change () Addition
Name: COPIN, JOSE JR
Address: PO BOX 6666
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOSE COPIN

SEC

02/26/2009

Electronic Signature of Signing Officer or Director

Date