

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023541

Entity Name: NIPOC INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

224 DATURA ST
SUITE #1313
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 6666
WEST PALM BEACH, FL 33405

New Principal Place of Business:

224 DATURA ST
SUITE #1109
WEST PALM BEACH, FL 33401

New Mailing Address:

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
7001 NORTON AVE #12
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

COPIN, LEIGH
224 DATURA ST #1109
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

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JOSE COPIN

V.P.

01/05/2011

Electronic Signature of Signing Officer or Director

Date