2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036874

Entity Name: NICOMAR CORP.

FILED Feb 11, 2011 Secretary of State

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

14600 WW 74TH CT. PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

14600 WW 74TH CT. PALMETTO BAY, FL 33158

FEI Number: 26-0354379 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:

MORDWINKIN, MARTA N PRESIDE 14600 SW 74TH COURT PALMETTO BAY, FL 33158 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:
 MORDWINKIN, MARTA N

 Address:
 14600 WW 74TH CT.

 City-St-Zip:
 PALMETTO BAY, FL 33158

Title: PRES

 Name:
 MORDWINKIN, MARTA N

 Address:
 14600 SW 74TH COURT

 City-St-Zip:
 PALMETTO BAY, FL 33158

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 PALMETTO BAY, FL 33158

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: MARTA NOA MORDWINKIN MS. 02/11/2011