

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055797

FILED
Apr 30, 2012
Secretary of State

Entity Name: NICEY INC.

Current Principal Place of Business:

2880 WEST OAKLAND PARK BLVD.
SUITE 105
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2880 WEST OAKLAND PARK BLVD.
SUITE 222
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2880 WEST OAKLAND PARK BLVD.
SUITE 105
FORT LAUDERDALE, FL 33311

New Mailing Address:

2880 WEST OAKLAND PARK BLVD.
SUITE 222
FORT LAUDERDALE, FL 33311

FEI Number: 26-0152358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICE, ROBERT P
2880 WEST OAKLAND PARK BLVD.
SUITE 105
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

NICE, ROBERT P
2880 WEST OAKLAND PARK BLVD.
SUITE 222
FORT LAUDERDALE, FL 33311 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: ROBERT NICE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NICE, ROBERT CEO
Address: 2880 WEST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ROBERT NICE

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date